2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000033720

Entity Name: WS URBAN CUTS BARBERSHOP, INC.

FILED Apr 28, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1108 EAST HINSON AVE HAINES CITY, FL 33844

Current Mailing Address: New Mailing Address:

198 AURELIA CT 1810 IRONWOOD WAY KISSIMMEE, FL 34758 KISSIMMEE, FL 34746

FEI Number: 27-2377404 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FERNANDEZ, WILMER

198 AURELIA CT

175 GRACE BLVD

ALTAMONTE SPRINGS EL 32714

KISSIMMEE, FL 34758 US ALTAMONTE SPRINGS, FL 32714 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: LIZETTE CARTAGENA 04/28/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: MATOS, MARITZA
Address: 1810 IRONWOOD WAY
City-St-Zip: KISSIMMEE, FL 34746

Title: VP

Name: FERNANDEZ, WILMER Address: 981 VISTA PALMA WAY City-St-Zip: ORLANDO, FL 32825

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MARITZA MATOS PRES 04/28/2011