2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000034237

Entity Name: HEAVY HITTAZ BARBERSHOP, INC

FILED Feb 21, 2012 Secretary of State

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

C/O MARLENE CASTRO 5716 BOYNTON BAY CIR BOYNTON BEACH, FL 33437 US

Current Mailing Address: New Mailing Address:

C/O MARLENE CASTRO 5716 BOYNTON BAY CIR BOYNTON BEACH, FL 33437

FEI Number: 27-2373884 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

OTERO, JANET

4294 OKEECHOBEE BLVD

WEST PALM BEACH, FL 33426 US

MERLOS, LESLIE

5712 BOYNTON BAY CIRCLE

BOYNTON BEACH, FL 33437 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: LESLIE MERLOS 02/21/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRE

 Name:
 CASTRO, MARLENE B

 Address:
 5716 BOYNTON BAY CIRCLE

 City-St-Zip:
 BOYNTON BEACH, FL 33437

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: MARLENE B CASTRO PRE 02/21/2012