

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000043514

FILED
Apr 25, 2011
Secretary of State

Entity Name: GREY HAIR REQUIRE, GROUP OF COMPANIES WORLDWIDE, INC.

Current Principal Place of Business:

12501 NW 27TH AVE #S306
MIAMI, FL 33167

New Principal Place of Business:

12900 GRIFFING BLVD.
NIRTH MIAMI, FL 33161

Current Mailing Address:

12501 NW 27TH AVE #S306
MIAMI, FL 33167

New Mailing Address:

PO BOX 680855
MIAMI, FL 33168

FEI Number: 27-2686826

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

A1A REGISTERED AGENT INC.
5647 110TH AVE NORTH
ROYAL PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

A1A REGISTERED AGENT INC.
5647 110TH AVENUE NORTH
ROYAL PALM BEACH, FL 33411 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:

Electronic Signature of Registered Agent

04/25/2011

Date

OFFICERS AND DIRECTORS:

Title: PCEO
Name: ADERONKE LALA, MUBO
Address: PO BOX 680855
City-St-Zip: MIAMI, FL 33168

Title: VP
Name: GANIYU-AJANI, RILEEOWAN O
Address: PO BOX 680855
City-St-Zip: MIAMI, FL 33168

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: MUBO ADERONKE LALA

PCEO

04/25/2011

Electronic Signature of Signing Officer or Director

Date