

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 04, 2012
Secretary of State

Entity Name: MIAMI HEAT BARBER SHOP, INC.

Current Principal Place of Business:

2788 W 55 PL
HIALEAH, FL 33016

New Principal Place of Business:

18866 NW 65 CT
HIALEAH, FL 33015

Current Mailing Address:

2788 W 55 PL
HIALEAH, FL 33016

New Mailing Address:

18866 NW 65 CT
HIALEAH, FL 33015

FEI Number: 27-2804715

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORENO, MISBEL C
2788 W 55 PL
HIALEAH, FL 33016 US

Name and Address of New Registered Agent:

CID MORENO, MISBEL
18866 NW 65 CT
HIALEAH, FL 33015 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: MISBEL CID MORENO

04/04/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: CID MORENO, MISBEL
Address: 18866 NW 65 CT
City-St-Zip: HIALEAH, FL 33015

Title: VD
Name: ABREU FROMETA, YUBISLEINE
Address: 18866 NW 65 CT
City-St-Zip: HIALEAH, FL 33015

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: MISBEL CID MORENO

PD

04/04/2012

Electronic Signature of Signing Officer or Director

Date