

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000050512

FILED
Apr 21, 2011
Secretary of State

Entity Name: THE WIG & HAIR SHOP CORP

Current Principal Place of Business:

1694 NE 164TH ST
N MIAMI BEACH, FL 33162

New Principal Place of Business:

Current Mailing Address:

1694 NE 164TH ST
N MIAMI BEACH, FL 33162

New Mailing Address:

FEI Number: 27-2880011

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRANIK, BLUMA V
2500 PARKVIEW DR
1818
HALLANDALE BEACH, FL 33009 US

Name and Address of New Registered Agent:

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

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PARRA, GLADYS M
Address: 4200 SHERIDAN ST #258
City-St-Zip: HOLLYWOOD, FL 33021

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: GLADYS M PARRA

P

04/21/2011

Electronic Signature of Signing Officer or Director

Date