

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000054094

Entity Name: HAIR SHAPE, INC

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

7966 SW 8TH STREET
MIAMI, FL 33144 US

New Principal Place of Business:

Current Mailing Address:

7966 SW 8TH STREET
MIAMI, FL 33144 US

New Mailing Address:

FEI Number: 27-2943643

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLORIDA ANNUAL REPORT SERVICES, INC
2300 CORAL WAY
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

REYES, JUAN
7966 SW 8TH STREET
MIAMI, FL 33144 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: JUAN REYES

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CASTRO, MARIA
Address: 7966 SW 8TH STREET
City-St-Zip: MIAMI, FL 33144 US

Title: S,T
Name: REYES, JUAN
Address: 7966 SW 8TH STREET
City-St-Zip: MIAMI, FL 33144 US

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: JUAN REYES

ST

04/28/2011

Electronic Signature of Signing Officer or Director

Date