

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000056168

Entity Name: HAIR HYDRATION SALON, INC.

FILED
Apr 20, 2012
Secretary of State

Current Principal Place of Business:

26162 SW 123RD PLACE
MIAMI, FL 33032

New Principal Place of Business:

26162 SW 123RD PLACE
HOMESTEAD, FL 33032

Current Mailing Address:

26162 SW 123RD PLACE
MIAMI, FL 33032

New Mailing Address:

26162 SW 123RD PLACE
HOMESTEAD, FL 33032

FEI Number: 80-0575674

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BESS, YANEKIA
26162 SW 123RD PLACE
MIAMI, FL 33032 US

Name and Address of New Registered Agent:

BESS, YANEKIA
26162 SW 123RD PLACE
HOMESTEAD, FL 33032 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: YANEKIA BESS

04/20/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BESS, YANEKIA
Address: 26162 SW 123RD PLACE
City-St-Zip: HOMESTEAD, FL 33032

Title: VP
Name: BESS, GARY
Address: 26162 SW 123RD PLACE
City-St-Zip: HOMESTEAD, FL 33032

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: YANEKIA BESS

PRES

04/20/2012

Electronic Signature of Signing Officer or Director

Date