2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000063872

Entity Name: ELLIE'S HAIR & ACCESSORY, INC.

FILED Apr 30, 2012 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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3174 NORTH WEST FEDERAL HWY

K5

JENSON BEACH, FL 34957 US

Current Mailing Address: New Mailing Address:

1591 SE PRESTWICK LN

PORT ST. LUCIE, FL 34952 US

FEI Number: 27-3203037 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

YOO, DONGSIL 3174 NORTH WEST FEDERAL HWY K5 JENSON BEACH, FL 34957 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 Date

OFFICERS AND DIRECTORS:

Title: P/S

Name: YOO, DONGSIL

Address: 1591 SE PRESTWICK LN City-St-Zip: PORT ST. LUCIE, FL 34952

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: DONGSIL YOO PRES 04/30/2012