

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

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FILED
Dec 08, 2011
Secretary of State

Entity Name: SIGNATURE HAIR SOLUTIONS, INC.

Current Principal Place of Business:

1920 E. OAKLAND PARK BLVD.
FT. LAUDERDALE, FL 33306

New Principal Place of Business:

Current Mailing Address:

1920 E. OAKLAND PARK BLVD.
FT. LAUDERDALE, FL 33306

New Mailing Address:

FEI Number: 27-3301885

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENJAMIN, LEO J
1920 E. OAKLAND PARK BLVD.
FT. LAUDERDALE, FL 33306 US

Name and Address of New Registered Agent:

MEIER, RENE
1920 E. OAKLAND PARK BLVD.
FT. LAUDERDALE, FL 33306 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: RENE MEIER

12/08/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MEIER, RENE
Address: 1920 E. OAKLAND PARK
City-St-Zip: FORT LAUDERDALE, FL 33306

Title: VP,T
Name: SIEGEL, DONALD R
Address: 1920 E. OAKLAND PARK BLVD.
City-St-Zip: FT. LAUDERDALE, FL 33308

Title: S
Name: SIEGEL, HOWARD S
Address: 1920 E. OAKLAND PARK BLVD.
City-St-Zip: FORT LAUDERDALE, FL 33306

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: DONALD SIEGEL

VP

12/08/2011

Electronic Signature of Signing Officer or Director

Date