2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000070772

Entity Name: DARK N LOVELY BEAUTY & HAIR SALON INC

FILED Apr 30, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1410 S FEDERAL HWY 1414 S FEDERAL HWY **DANIA, FL 33004 DANIA, FL 33004 Current Mailing Address: New Mailing Address:** 11456 SW 22ND CT 1414 S FEDERAL HWY DAVIE, FL 33325 **DANIA, FL 33004** FEI Number: 27-3706571 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: MITHAVAYANI, HUSSAIN 11456 SW 22ND CT DAVIE, FL FL 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:

 Name:
 MITHAVAYANI, HUSSAIN

 Address:
 11456 SW 22ND CT

 City-St-Zip:
 DAVIE ,, FL 33325

Title: VP

 Name:
 SULEMAN, RAJAI

 Address:
 3821 NW 92ND AVE

 City-St-Zip:
 COOPERCITY, FL 33024

Title: ETC

Name: VILLAGOMEZ, PAOLA
Address: 1414 S FEDERAL HWY
City-St-Zip: DANIA, FL 33004

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: HUSSAIN MITHAVAYANI P 04/30/2011