2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 26, 2011
Secretary of State

DOCUMENT# P10000083554

Entity Name: HAIR & MAKE-UP ARTISTRY, INC.

Current Principal Place of Business:

3054 HAKSMORE DRIVE
ORANGE PARK, FL 32065

New Principal Place of Business:

3054 HAWKSMORE DRIVE
ORANGE PARK, FL 32065

Current Mailing Address:

3054 HAKSMORE DRIVE
ORANGE PARK, FL 32065

New Mailing Address:

3054 HAWKSMORE DRIVE
ORANGE PARK, FL 32065

FEI Number: 27-3676575 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

GONZALES, CHATAL M
3054 HAKSMORE DRIVE
ORANGE PARK, FL 32065 US

Name and Address of New Registered Agent:

GONZALES, CHATAL M
3054 HAWKSMORE DRIVE
ORANGE PARK, FL 32065 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: _____ 02/26/2011
Electronic Signature of Registered Agent — Date

OFFICERS AND DIRECTORS:

Title: P
Name: GONZALES, CHANTAL M
Address: 3054 HAWKSMORE DRIVE
City-St-Zip: ORANGE PARK, FL 32065

Title: ST
Name: GONZALES, IVAN O
Address: 3054 HAWKSMORE DRIVE
City-St-Zip: ORANGE PARK, FL 32065

Title: D
Name: CASE, SARA J
Address: 3054 HAWKSMORE DRIVE
City-St-Zip: ORANGE PARK, FL 32065

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: CHANTAL M GONZALES PRES 02/26/2011
Electronic Signature of Signing Officer or Director — Date