

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 29, 2011
Secretary of State

Entity Name: BRAZILIAN HAIR KERATIN INC.

Current Principal Place of Business:

24040 SW 142 AV
MIAMI, FLORIDA, 33032

New Principal Place of Business:

24040 SW 142 AV.
HOMESTEAD ,, FL 33032 US

Current Mailing Address:

24040 SW 142 AV
MIAMI, FLORIDA, 33032

New Mailing Address:

24040 SW 142 AV.
HOMESTEAD ,, FL 33032 US

FEI Number: 80-0701337

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KHAN, MARIA
24040 SW 142 AV
MIAMI, FL 33032 US

Name and Address of New Registered Agent:

KHAN, MARIA
24040 SW 142 AV
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: MARIA KHAN

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: KHAN, MARIA
Address: 24040 SW 142 AV.
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: MARIA KHAN

P

04/29/2011

Electronic Signature of Signing Officer or Director

Date