

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000007168

FILED
Jan 10, 2012
Secretary of State

Entity Name: DIANA'S HAIR STUDIO INC

Current Principal Place of Business:

224 DATURA ST
1013/1014
WEST PALM BEACH, FL 33401 US

New Principal Place of Business:

319 BELVEDRE RD
WEST PALM BEACH, FL 33405 US

Current Mailing Address:

224 DATURA ST
1013/1014
WEST PALM BEACH, FL 33401 US

New Mailing Address:

4165 PINE GLADE RD
WEST PALM BEACH, FL 33406 US

FEI Number: 27-4629847

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BORGES FERNANDEZ, DIANA
224 DATURA ST
1013/1014
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

BORGES FERNANDEZ, DIANA
4165 PINE GLADE RD
WEST PALM BEACH, FL 33406 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: DIANA BORGES FERNANDEZ

01/10/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BORGES FERNANDEZ, DIANA
Address: 4165 PINE GLADE RD
City-St-Zip: WEST PALM BEACH, FL 33406 US

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: DIANA BORGES FERNANDEZ

P

01/10/2012

Electronic Signature of Signing Officer or Director

Date