2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000013487

MIAMI, FL 33168

City-St-Zip:

Apr 30, 2012 Secretary of State

Entity Name: MARIE & JEAN NATURAL HAIR BEAUTY SALON, INC

New Principal Place of Business: Current Principal Place of Business: 12365 NW 2 AVE MIAMI, FL 33168 **Current Mailing Address: New Mailing Address:** 12365 NW 2 AVE MIAMI, FL 33168 FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SWEDMAN, LARS 923 SW 176 ST MIAMI, FL 33157 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** Title: PIERRE, MARIE Name: 12365 NW 2 AVE Address: City-St-Zip: MIAMI, FL 33168 Title: VΡ Name: DELVA, JEAN Address: 12365 NW 2 AVE

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: MARIE PIERRE P 04/30/2012