

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000013912

FILED
Apr 17, 2012
Secretary of State

Entity Name: HAIR FANATIC INC

Current Principal Place of Business:

18349 NW 44TH COURT
MIAMI GARDENS, FL 33055 US

New Principal Place of Business:

2415 CENTERGATE DRIVE
202
MIRAMAR, FL 33025 US

Current Mailing Address:

18349 NW 44TH COURT
MIAMI GARDENS, FL 33055

New Mailing Address:

2415 CENTERGATE DRIVE
202
MIRAMAR, FL 33025 US

FEI Number: 27-4822479

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LECORPS, SANDRA
18349 NW 44TH COURT
MIAMI GARDENS, FL 33055 US

Name and Address of New Registered Agent:

LECORPS, SANDRA
2415 CENTERGATE DRIVE
MIRAMAR, FL 33025 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: SANDRA LECORPS

04/17/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LECORPS, SANDRA
Address: 2415 CENTERGATE DRIVE
City-St-Zip: MIRAMAR, FL 33025 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: SANDRA LECORPS

P

04/17/2012

Electronic Signature of Signing Officer or Director

Date