

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000020647

FILED
Mar 25, 2012
Secretary of State

Entity Name: EYE CANDY HAIR BOUTIQUE, INC.

Current Principal Place of Business:

11120 SW 196TH ST APT. B-107
MIAMI, FL 33157

New Principal Place of Business:

11120 SW 200 DR APT. 373S
MIAMI, FL 33157

Current Mailing Address:

11120 SW 196TH ST APT. B-107
MIAMI, FL 33157

New Mailing Address:

11120 SW 200 DR APT. 373S
MIAMI, FL 33157

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MYERS, BERNADETTE
11120 SW 196TH ST APT. B-107
MIAMI, FL 33157 US

Name and Address of New Registered Agent:

MYERS, BERNADETTE
11120 SW 200 DR APT. 373S
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: BERNADETTE MYERS

Electronic Signature of Registered Agent

03/25/2012

Date

OFFICERS AND DIRECTORS:

Title: D/P
Name: MYERS, BERNADETTE
Address: 11120 SW 200 DR APT. 373S
City-St-Zip: MIAMI, FL 33157

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: BERNADETTE MYERS

Electronic Signature of Signing Officer or Director

DIR

03/25/2012

Date