

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000055040

Entity Name: HAIR CARE, INC.

FILED
Apr 23, 2012
Secretary of State

Current Principal Place of Business:

1206 STIRLING RD
DANIA BEACH, FL 33004

New Principal Place of Business:

1206 STIRLING RD
STE 4B
DANIA BEACH, FL 33004

Current Mailing Address:

1206 STIRLING RD
DANIA BEACH, FL 33004

New Mailing Address:

1206 STIRLING RD
STE 4B
DANIA BEACH, FL 33004

FEI Number: 45-2409523

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERMAN, WAYNE
1800 S OCEAN DR
FORT LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

BERMAN, WAYNE
1800 S OCEAN DR
APT 106
FORT LAUDERDALE, FL 33316 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

04/23/2012

Date

OFFICERS AND DIRECTORS:

Title: PTS
Name: BERMAN, WAYNE
Address: 1800 S OCEAN DR
City-St-Zip: FORT LAUDERDALE, FL 33316

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: WAYNE BERMAN

PRES

04/23/2012

Electronic Signature of Signing Officer or Director

Date