

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000069999

Entity Name: NC BARBERSHOP, CORP

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

10329 ROYAL PALM BLVD
CORAL SPRINGS, FL 33065

New Principal Place of Business:

Current Mailing Address:

10329 ROYAL PALM BLVD
CORAL SPRINGS, FL 33065

New Mailing Address:

FEI Number: 80-0746630

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARDOSO MARQUES, NELSON D
2759 NW 95 AVENUE
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

MARQUES, NELSON D
2759 NW 95 AVENUE
CORAL SPRINGS, FL 33065 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: NELSON MARQUES

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MGR
Name: MARQUES, NELSON D
Address: 2759 NW 95 AVENUE
City-St-Zip: CORAL SPRINGS, FL 33065

Title: MGR
Name: CALLEJAS, JESUS JR.
Address: 18936 NW 85TH AVENUE UNIT # 2601
City-St-Zip: MIAMI, FL 33015

Title: MGR
Name: CALLEJAS, HENDRINA S
Address: 18936 NW 85TH AVENUE UNIT # 2601
City-St-Zip: MIAMI, FL 33015

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: HENDRINA S. CALLEJAS

MGR

04/30/2012

Electronic Signature of Signing Officer or Director

Date