

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000077778

FILED
Apr 30, 2012
Secretary of State

Entity Name: EUROHAIR INTERNATIONAL PRODUCTS, INC.

Current Principal Place of Business:

5313 NW 79 AVENUE
DORAL, FL 33166

New Principal Place of Business:

Current Mailing Address:

5313 NW 79 AVENUE
DORAL, FL 33166

New Mailing Address:

FEI Number: 45-3512362

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIMENEZ, YUSMARY
4728 NW 114 AVENUE
APT. # 202
DORAL, FL 33178 US

Name and Address of New Registered Agent:

INFANTE, PABLO
4728 NW 114 AVENUE
APT. # 202
DORAL, FL 33178 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: PABLO INFANTE

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: INFANTE, PABLO
Address: 4728 NW 114 AVENUE, APT. # 202
City-St-Zip: DORAL, FL 33178

Title: VP
Name: GIMENEZ, YUSMARY
Address: 5313 NW 79 AVENUE
City-St-Zip: DORAL, FL 33166

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: PABLO INFANTE

P

04/30/2012

Electronic Signature of Signing Officer or Director

Date