

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000080777

Entity Name: ROYAL HAIR & SPA, INC

FILED
Mar 26, 2012
Secretary of State

Current Principal Place of Business:

306 ESPLANADE - ROYAL PALM PLACE
SUITE 50
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

306 ESPLANADE - ROYAL PALM PLACE
SUITE 50
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 45-3248984

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CSG - CAPITAL SERVICES GROUP INC
446 W HILLSBORO BLVD
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

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

Date

OFFICERS AND DIRECTORS:

Title: PDS
Name: FLORES, MARINA V
Address: 190 SE 3RD AVE
City-St-Zip: DEERFIELD BEACH, FL 33441

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: MARINA V FLORES

PDS

03/26/2012

Electronic Signature of Signing Officer or Director

Date