

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000086858

Entity Name: HAIR BY CARLOS, INC

FILED
Jan 17, 2012
Secretary of State

Current Principal Place of Business:

6338 PRESIDENTIAL COURT
104
FORT MYERS, FL 33919

New Principal Place of Business:

Current Mailing Address:

6338 PRESIDENTIAL COURT
104
FORT MYERS, FL 33919

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIMAS, CARLOS
6338 PRESIDENTIAL COURT
104
FORT MYERS, FL 33919 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: P
Name: PATERNO, MARIA C
Address: 2200 MARTIN LUTHER KING BLVD
City-St-Zip: FORT MYERS, FL 33901

Title: VP
Name: DIMAS, CARLOS
Address: 6638 PRESIDENTIAL COURT 104
City-St-Zip: FORT MYERS, FL 33919

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: CARLOS DIMAS

OFF

01/17/2012

Electronic Signature of Signing Officer or Director

Date