2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000095600

Entity Name: MI AMOR HAIR STUDIOS, INC

FILED Feb 11, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1133 PROFESSIONAL PARK DRIVE BRANDON, FL 33511

Current Mailing Address: New Mailing Address:

1133 PROFESSIONAL PARK DRIVE BRANDON, FL 33511

FEI Number: 45-3739045 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ANDERSON, MIA A
2642 BERMUDA LAKE DRIVE
304B
BRANDON, FL 33510 US
ANDERSON, MIA A
1814 INNER OAK CIR
102
TAMPA, FL 33619 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: MIA ANGELICIA ANDERSON 02/11/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: ANDERSON, MIA A Address: 1814 INNER OAK CIR City-St-Zip: TAMPA, FL 33619

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: MIA ANGELICIA ANDERSON PRES 02/11/2012