

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000107846

FILED
Apr 26, 2012
Secretary of State

Entity Name: SIMPLY SOPHISTICATED HAIR CARE, INC

Current Principal Place of Business:

7737 EMBASSY BLVD
MIRAMAR, FL 33023

New Principal Place of Business:

7617 PINES BLVD
PEMBROKE PINES, FL 33024

Current Mailing Address:

7737 EMBASSY BLVD
MIRAMAR, FL 33023

New Mailing Address:

FEI Number: 45-4458431

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELIEN, MYRLANDE
7737 EMBASSY BLVD
MIRAMAR, FL 33023 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: PTS
Name: ELIEN, MYRLANDE
Address: 7737 EMBASSY BLVD
City-St-Zip: MIRAMAR, FL 33023

Title: VP
Name: ELIEN, RALPH
Address: 7737 EMBASSY BLVD
City-St-Zip: MIRAMAR, FL 33023

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: MYRLANDE ELIEN

P

04/26/2012

Electronic Signature of Signing Officer or Director

Date