

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000060990

Entity Name: THE HAIR ENGINEER, INC.

FILED
Mar 18, 2011
Secretary of State

Current Principal Place of Business:

12554 PINES BLVD
PEMBROKE PINES, FL 33027

New Principal Place of Business:

Current Mailing Address:

12554 PINES BLVD
PEMBROKE PINES, FL 33027

New Mailing Address:

FEI Number: 65-0434092

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLORES, ANDRES
1932 NE 118 RD
N MIAMI, FL 33181 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: FLORES, ANDRES
Address: 1932 NE 118TH RD
City-St-Zip: N MIAMI, FL 33181

Title: S
Name: CARVALHO, REGINA M
Address: 1932 NE 118TH RD
City-St-Zip: N MIAMI, FL 33181

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: ANDRES FLORES

P

03/18/2011

Electronic Signature of Signing Officer or Director

Date