

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000023653

FILED
Feb 12, 2012
Secretary of State

Entity Name: BEST HAIR REPLACEMENT MANUFACTURERS, INC.

Current Principal Place of Business:

11099 HELENA DRIVE
HOLLYWOOD, FL 330264836 US

New Principal Place of Business:

Current Mailing Address:

11099 HELENA DRIVE
HOLLYWOOD, FL 330264836 US

New Mailing Address:

FEI Number: 65-0480121

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLORIDA INCORPORATOR
619 CATTLEMEN ROAD
SUITE O11
SARASOTA, FL 34232 US

Name and Address of New Registered Agent:

FLORIDA INCORPORATOR
11099 HELENA DRIVE
HOLLYWOOD, FL 330264836 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: EDWARD S SMITH JR

02/12/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SMITH, EDWARD S JR.
Address: 11099 HELENA DR.
City-St-Zip: COOPER SMITH, FL 330264836 US

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: EDWARD S SMITH JR.

P

02/12/2012

Electronic Signature of Signing Officer or Director

Date