

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000067562

FILED
Feb 16, 2011
Secretary of State

Entity Name: WIGS FOR YOU OF ADVENTURA, INC.

Current Principal Place of Business:

3500 W HALLANDALE BEACH BLVD
GROUND FLOOR
PEMBROKE PARK, FL 33023 US

New Principal Place of Business:

Current Mailing Address:

3500 W HALLANDALE BEACH BLVD
GROUND FLOOR
PEMBROKE PARK, FL 33023 US

New Mailing Address:

FEI Number: 65-0526651

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HACKER, GARY
3300 NORTH 29TH AVENUE
SUITE #102
HOLLYWOOD, FL 33020 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: PD
Name: SCHOONOVER, BLANCA
Address: 3035 NE 208 STREET
City-St-Zip: AVENTURA, FL 33180 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: BLANCA SCHOONOVER

PRES

02/16/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date