

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000085578

FILED
Mar 12, 2012
Secretary of State

Entity Name: EMILIA HAIR DESIGN, INC.

Current Principal Place of Business:

2665 EXECUTIVE PARK DRIVE
3
WESTON, FL 33326

New Principal Place of Business:

4452 WESTON ROAD
DAVIE, FL 33331

Current Mailing Address:

16300 GOLF CLUB RD
WESTON, FL 33326

New Mailing Address:

FEI Number: 65-0620462

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, MARIE E
16300 GOLF CLUB RD
WESTON, FL 33326 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: RODRIGUEZ, MARIE E
Address: 16300 GOLF CLUB RD
City-St-Zip: WESTON, FL 33326

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: MARIE RODRIGUEZ

PRES

03/12/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date