

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000097462

FILED
Feb 13, 2012
Secretary of State

Entity Name: J. LUGO HAIR CENTER CORP.

Current Principal Place of Business:

920 NW 119 ST
MIAMI, FL 33168

New Principal Place of Business:

Current Mailing Address:

5805 BLUE LAGOON DRIVE
SUITE 200
MIAMI, FL 33126

New Mailing Address:

920 NW 119 ST
MIAMI, FL 33168

FEI Number: 65-0636382

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AG CORPORATE SERVICES, LLC
5805 BLUE LAGOON SERVICES, LLC
SUITE 200
MIAMI, FL 33126 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: CEO
Name: LUGO CABALLERO, JOSE A
Address: 20 SNYDER AVENUE
City-St-Zip: BROOKLYN, NY 11226

Title: P
Name: LUGO, GIOVANNI
Address: 20 SNYDER AVENUE
City-St-Zip: BROOKLYN, NY 11226

Title: S
Name: CONCEPCION, GAINDIA
Address: 35 NE 91 STREET
City-St-Zip: MIAMI SHORES, FL 33138

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: JOSE A LUGO CABALLERO

CEO

02/13/2012

Electronic Signature of Signing Officer or Director

Date