2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 26, 2011
Secretary of State

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Entity Name: HAIR GALLERY I, INC.

Current Principal Place of Business:

24 N.E. 3RD AVENUE
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

24 N.E. 3RD AVENUE
MIAMI, FL 33131

New Mailing Address:

FEI Number: 65-0709554 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

HORTA, RAMON
435 SW 136 AVE
MIAMI, FL 33184 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: HORTA, RAMON
Address: 435 SW 136 AVE
City-St-Zip: MIAMI, FL 33184

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: RAMON HORTA P 04/26/2011
Electronic Signature of Signing Officer or Director Date