

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000081115

FILED
Mar 22, 2011
Secretary of State

Entity Name: FANCY HAIR, INC.

Current Principal Place of Business:

1301 NE MIAMI GARDENS DR
UNIT #5
NORTH MIAMI BEACH, FL 33179

New Principal Place of Business:

Current Mailing Address:

1301 NE MIAMI GARDENS DR
UNIT #5
NORTH MIAMI BEACH, FL 33179

New Mailing Address:

FEI Number: 65-0789339

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LOPEZ, AURORA A
55 WEST 35 STREET
HIALEAH, FL 33012 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: LOPEZ, AURORA A
Address: 55 WEST 35 STREET
City-St-Zip: HIALEAH, FL 33012

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: AURORA A. LOPEZ

PD

03/22/2011

Electronic Signature of Signing Officer or Director

Date