2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000093441

Entity Name: 5 STAR BARBER SHOP, INC.

FILED Apr 19, 2012 Secretary of State

Current Principal Place of Business:	New Principal Place of Business
Current Finicipal Flace of Business.	New Fillicipal Flace Of Busiliess

9 EAST CANAL STREET, SOUTH BELLE GLADE, FL 33430

Current Mailing Address: New Mailing Address:

980 LINDA RD.

BELLE GLADE, FL 33430

FEI Number: 65-0817797 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RAMOS, WENDY 980 LINDA RD.

BELLE GLADE, FL 33430 US

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.

iii tile State of Florida

SIGNATURE: Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: [

 Name:
 RAMOS, ELIAS JR

 Address:
 980 LINDA ROAD

 City-St-Zip:
 BELLE GLADE, FL 33430

Title:

 Name:
 RAMOS, BARBARA

 Address:
 980 LINDA ROAD

 City-St-Zip:
 BELLE GLADE, FL 33430

Title: D

 Name:
 RAMOS, WENDY

 Address:
 980 LINDA ROAD

 City-St-Zip:
 BELLE GLADE, FL 33430

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: BARBARA RAMOS SEC 04/19/2012