

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000103260

Entity Name: BEGUIN HAIR SALON, INC.

FILED
Jan 18, 2011
Secretary of State

Current Principal Place of Business:

1645 S.E. 3RD COURT
103
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

Current Mailing Address:

1645 S.E. 3RD COURT
103
DEERFIELD BEACH, FL 33441

New Mailing Address:

6595 A PARKVIEW DRIVE
BOCA RATON, FL 33433

FEI Number: 65-0798471

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VIVIES, PATRICK
700 E. DANIA BEACH BOULEVARD
SUITE 202
DANIA, FL 33004 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: DP
Name: BEGUIN, PHILLIPPE
Address: 1645 SE 3RD COURT, # 103
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: VP
Name: BEGUIN, CARINE
Address: 1645 SE 3RD COURT, # 103
City-St-Zip: DEERFIELD BEACH, FL 33441

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: PHILIPPE BEGUIN

MR.

01/18/2011

Electronic Signature of Signing Officer or Director

Date