

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000049192

FILED
Jan 09, 2011
Secretary of State

Entity Name: PERMANENT HAIR REMOVAL INSTITUTE, INC.

Current Principal Place of Business:

8390 WEST FLAGLER STREET
SUITE 109
MIAMI, FL 331442039

New Principal Place of Business:

Current Mailing Address:

8390 WEST FLAGLER STREET
SUITE 109
MIAMI, FL 331442039

New Mailing Address:

FEI Number: 65-0925011

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIRGADO, AMERICA
8390 WEST FLAGLER STREET
SUITE 109
MIAMI, FL 331442039 US

Name and Address of New Registered Agent:

DIAZ, AMERICA V
8390 WEST FLAGLER STREET
SUITE 109
MIAMI, FL 331442039 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.

SIGNATURE: AMERICA V DIAZ

01/09/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: DIAZ, AMERICA V
Address: 8460 S.W. 2ND ST
City-St-Zip: MIAMI, FL 33144

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: AMERICA V DIAZ

PRES

01/09/2011

Electronic Signature of Signing Officer or Director

Date