

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S54615

FILED
Apr 21, 2011
Secretary of State

Entity Name: MIAMI HAIR AND NAIL STUDIO, INC.

Current Principal Place of Business:

1178 N.W. 54 ST
1178
MIAMI, FL 33127 US

New Principal Place of Business:

Current Mailing Address:

842 NW 204 ST
MIAMI, FL 33169 US

New Mailing Address:

FEI Number: 65-0266378 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CRAIG, STEPHANIE J
2000 TOWERSIDE TERRACE
PENTHOUSE #9
MIAMI, FL 33138 US

Name and Address of New Registered Agent:

CRAIG, STEPHANIE J
842 NW 204 STREET
MIAMI, FL 33169 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: STEPHANIE CRAIG

Electronic Signature of Registered Agent

04/21/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CRAIG, STEPHANIE J
Address: P.O. BOX 53101
City-St-Zip: MIAMI, FL 33153 US

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: STEPHANIE CRAIG

Electronic Signature of Signing Officer or Director

PRES

04/21/2011

Date