2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000029396

Entity Name: MIRACLE EYEBROWS INC.

FILED Jan 24, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8201 SOUTH TAMIAMI TRAIL, UNIT #10 SARASOTA, FL 34238

Current Mailing Address: New Mailing Address:

1596 MILLBROOK RD. CANTON, MI 48188

FEI Number: 26-4624555 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:

AGENTS AND CORPORATIONS, INC. 300 5TH AVE. SOUTH, SUITE 101-330 NAPLES, FL 34102 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 QUADRI, SYED I

 Address:
 1596 MILLBROOK RD.

 City-St-Zip:
 CANTON, MI 48188

Title: T

Name: HUSSAIN, HYDER

Address: 4169 WYANDOTTE WOODS BLVD.

City-St-Zip: DUBLIN, OH 43016

Title: S

Name: KHAN, JAMAL M Address: 1300 HARVARD DR.

City-St-Zip: ROCHESTER HILLS, MI 48307

Title:

Name: QURESHI, RAFI

Address: 4969 STRATFORD PINE LANE

City-St-Zip: DUBLIN, OH 43016

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: SYED I QUADRI PRES 01/24/2011