

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000015638

Entity Name: MODA HAIR DESIGN, INC.

FILED
Feb 12, 2008
Secretary of State

Current Principal Place of Business:

100 FERNWOOD CRESCENT
ROYAL PALM BEACH, FL 33411

New Principal Place of Business:

11021 SOUTHERN BLVD
ROYAL PALM BEACH, FL 33411

Current Mailing Address:

100 FERNWOOD CRESCENT
ROYAL PALM BEACH, FL 33411

New Mailing Address:

11021 SOUTHERN BLVD
ROYAL PALM BEACH, FL 33411

FEI Number: 20-8386544

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREENBERG, JOEL E ESQ.
4300 N UNIVERSITY DR
SUITE D-106
LAUDERHILL, FL 33351 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FALSETTO, STEFANO
Address: 100 FERNWOOD CRESCENT
City-St-Zip: ROYAL PALM BEACH, FL 33341

Title: D () Delete
Name: FALSETTO, STEPHANIE
Address: 100 FERNWOOD CRESCENT
City-St-Zip: ROYAL PALM BEACH, FL 33341

Title: D () Delete
Name: DESIMONE, LEONARDO
Address: 7450 GREENVILLE CIRCLE
City-St-Zip: LAKE WORTH, FL 33467

Title: D () Delete
Name: DESIMONE, CAROL
Address: 7450 GREENVILLE CIRCLE
City-St-Zip: LAKE WORTH, FL 33467

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: STEFANIE FALSETTO

SEC

02/12/2008

Electronic Signature of Signing Officer or Director

Date