2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000015638

Entity Name: MODA HAIR DESIGN, INC.

FILED Jan 19, 2010 Secretary of State

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

11021 SOUTHERN BLVD

170

ROYAL PALM BEACH, FL 33411

Current Mailing Address: 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: Name and Address of New Registered Agent:

FALSETTO, STEFANIE 100 FERNWOOD CRESCENT ROYAL PALM BEACH, FL 33411 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: [

Name: FALSETTO, STEFANO
Address: 100 FERNWOOD CRESCENT
City-St-Zip: ROYAL PALM BEACH, FL 33341

Title:

Name: FALSETTO, STEPHANIE
Address: 100 FERNWOOD CRESCENT
City-St-Zip: ROYAL PALM BEACH, FL 33341

Title: D

Name: DESIMONE, LEONARDO
Address: 7450 GREENVILLE CIRCLE
City-St-Zip: LAKE WORTH, FL 33467

Title:

Name: DESIMONE, CAROL Address: 7450 GREENVILLE CIRCLE City-St-Zip: LAKE WORTH, FL 33467

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: STEFANIE FALSETTO SEC 01/19/2010