2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000015638

Entity Name: MODA HAIR DESIGN, INC.

Current Principal Place of Business:

11021 SOUTHERN BLVD

170

ROYAL PALM BEACH, FL 33411

Current Mailing Address:

11021 SOUTHERN BLVD

170

ROYAL PALM BEACH, FL 33411

FEI Number: 20-8386544 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FALSETTO, STEFANIE 2545 VICARA CT

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

FILED Feb 21, 2013

Secretary of State

CC7336936996

Officer/Director Detail:

Title D Title

Name FALSETTO, STEFANO Name FALSETTO, STEPHANIE

Address 2545 VICARA CT Address 2545 VICARA CT

City-State-Zip: ROYAL PALM BEACH FL 33341 City-State-Zip: ROYAL PALM BEACH FL 33341

Title D Title D

Name DESIMONE, LEONARDO Name DESIMONE, CAROL

Address 7450 GREENVILLE CIRCLE Address 7450 GREENVILLE CIRCLE

City-State-Zip: LAKE WORTH FL 33467 City-State-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: STEPHANIE FALSETTO

DIRECTOR/OWNER

02/21/2013