

FLORIDA PROFIT CORPORATION ANNUAL REPORT

FILED

DOCUMENT# P10000028907

Entity Name: HEALIUM HAIR, INC.

**Secretary of State
CC7024990895**

Current Principal Place of Business:

10525 CANARY ISLE DRIVE
TAMPA, FL 33647-2718

Current Mailing Address:

10525 CANARY ISLE DRIVE
TAMPA, FL 33647-2718

FEI Number: 27-2377831

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DI MAIO, CORDIALE
10525 CANARY ISLE DRIVE
TAMPA, FL 33647-2718 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

Officer/Director Detail :

Title PDT
Name DI MAIO, CORDIALE
Address 10525 CANARY ISLE DRIVE
City-State-Zip: TAMPA FL 33647-2718

Title VPSD
Name DI MAIO, ELIZABETH
Address 5002 SKY BLUE DRIVE
City-State-Zip: LUTZ FL 33558

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:

Electronic Signature of Signing Officer/Director Detail

Date