2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000010695

Entity Name: REGIS HR GROUP 4, INC.

Current Principal Place of Business:

10625 NORTH KENDALL DRIVE

MIAMI, FL 33176

Current Mailing Address:

10625 NORTH KENDALL DRIVE MIAMI, FL 33176

FEI Number: 45-3760744 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

IZHM SERVICES, INC. 500 S. DIXIE HIGHWAY SUITE 302 CORAL GABLES, FL 33146 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 May 19, 2014

Secretary of State

CC6948200883

Officer/Director Detail:

Title P Title VP

NameSALADRIGAS, CARLOS JR.NameDIAZ, RIGOBERTOAddress10625 N KENDALL DR.Address10625 N KENDALL DR.City-State-Zip:MIAMI FL 33176City-State-Zip: MIAMI FL 33176

Title T/S

Name LEDESMA, ARNOLD
Address 10625 N KENDALL DRIVE

City-State-Zip: MIAMI FL 33176

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: ARNOLD LEDESMA

Electronic Signature of Signing Officer/Director Detail

CONTROLLER

05/19/2014