

**2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F12000001388

**Entity Name:** PALLADIO BEAUTY GROUP HOLDINGS, INC.

**Current Principal Place of Business:**

183 PUTNAM AVE  
GREENWICH, CT 06830

**Current Mailing Address:**

183 PUTNAM AVE  
GREENWICH, CT 06830

**FEI Number: NOT APPLICABLE**

**Certificate of Status Desired: No**

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301-2525 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 D  
Name MARINACCIO, LOUIS  
Address 183 PUTNAM AVE  
City-State-Zip: GREENWICH CT 06830

Title D  
Name CANARICK, JONATHAN  
Address 183 PUTNAM AVE  
City-State-Zip: GREENWICH CT 06830

Title ST  
Name O'BRIEN, ERIN  
Address 183 PUTNAM AVE  
City-State-Zip: GREENWICH CT 06830

*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: ERIN O'BRIEN**

**MGR**

**01/31/2013**

Electronic Signature of Signing Officer/Director Detail

Date