

2014 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

Title CEO
Name SOLOMON, PHILIP
Address 3129 NORTH 29TH AVE
City-State-Zip: HOLLYWOOD FL 33020

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: PHILIP SOLOMON

CEO

03/17/2014

Electronic Signature of Signing Officer/Director Detail

Date