2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F32655

Entity Name: PIZZAZZ HAIR DESIGN, INC.

FILED Mar 01, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

771 VILLAGE BLVD. SUITE 208

WEST PALM BEACH, FL 33409 US

Current Mailing Address: New Mailing Address:

771 VILLAGE BLVD. SUITE 208

WEST PALM BEACH, FL 33409 US

FEI Number: 59-2285660 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

CIKLIN, ALAN J 515 N.FLAGLER DRIVE NORTHBRIDGE CTR., 19TH FL. W PALM BEACH, FL 33401 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

OFFICERS AND DIRECTORS:

Title: PD

Name: MARQUEZ, DENNIS Address: 771 VILLAGE BLVD 208 City-St-Zip: W PALM BEACH, FL

Title: STD

Name: MARQUEZ, KRISTINA Address: 771 VILLAGE BLVD 208 City-St-Zip: W PALM BEACH, FL

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: DENNIS MARQUEZ P 03/01/2011