

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F32655

FILED
Mar 24, 2012
Secretary of State

Entity Name: PIZAZZ HAIR DESIGN, INC.

Current Principal Place of Business:

771 VILLAGE BLVD.
SUITE 208
WEST PALM BEACH, FL 33409 US

New Principal Place of Business:

Current Mailing Address:

771 VILLAGE BLVD.
SUITE 208
WEST PALM BEACH, FL 33409 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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 33409

Title: STD
Name: MARQUEZ, KRISTINA
Address: 771 VILLAGE BLVD 208
City-St-Zip: W PALM BEACH, FL 33409

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

03/24/2012

Electronic Signature of Signing Officer or Director

Date