

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H30208

FILED
Jan 22, 2012
Secretary of State

Entity Name: MR. VITO MEN'S HAIR DESIGN, INC.

Current Principal Place of Business:

301 YAMATO ROAD
SUITE 1135
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

301 YAMATO ROAD
SUITE 1135
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 59-2497361

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, LAWRENCE J.
2300 GLADES RD. SUITE 400E
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

MILLER, LAWRENCE J.
2101 NW CORPORATE BLVD., SUITE 400
BOCA RATON, FL 33431 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:

01/22/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DAMIANI, ANN P
Address: 5344 MONTEREY CIR. #91
City-St-Zip: DELRAY BEACH, FL 33484

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: ANN P. DAMIANI

PRES

01/22/2012

Electronic Signature of Signing Officer or Director

Date