2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L01529

Entity Name: ITALY HAIR FASHIONS, INC.

FILED May 14, 2008 Secretary of State

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

2907 E COMMERCIAL BLVD 2104 NE 44TH STREET FT LAUDERDALE, FL 33308 FT LAUDERDALE, FL 33308

Current Mailing Address: New Mailing Address:

2907 E. COMMERCIAL BLVD.

2104 NE 44TH STREET
FORT LAUDERDALE, FL 33308

FT LAUDERDALE, FL 33308

FEI Number: 65-0129668 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

LICATA, VINCENZO 2104 NE 44TH STREET FT LAUDERDALE, FL 33308 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS () Delete Title: DPS (X) Change () Addition

Name:LICATA, MADDALENA,Name:LICATA, MADDALENA,Address:2104 NE 44TH STREETAddress:2104 NE 44TH STREETCity-St-Zip:FT LAUDERDALE, FL 33442City-St-Zip:FT LAUDERDALE, FL 33308

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MADDALENA LICATA DPS 05/14/2008