

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L01529

FILED
Feb 29, 2012
Secretary of State

Entity Name: ITALY HAIR FASHIONS, INC.

Current Principal Place of Business:

2104 NE 44TH STREET
FT LAUDERDALE, FL 33308

New Principal Place of Business:

Current Mailing Address:

2104 NE 44TH STREET
FT LAUDERDALE, FL 33308

New Mailing Address:

FEI Number: 65-0129668

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

LICATA, MADDALENA
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: MADDALENA LICATA

02/29/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPS
Name: LICATA, MADDALENA
Address: 2104 NE 44TH STREET
City-St-Zip: FT LAUDERDALE, FL 33308

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: MADDELENA LICATA

PD

02/29/2012

Electronic Signature of Signing Officer or Director

Date