2011 FOR PROFIT CORPORATION ANNUAL REPORT

Electronic Signature of Registered Agent

DOCUMENT# P00000013320

Entity Name: PACINOS HAIR, INC.

FILED Jan 11, 2011 Secretary of State

Date

New Principal Place of Business: Current Principal Place of Business: 3095 S MILITARY TRAIL LAKE WORTH, FL 33463 **Current Mailing Address: New Mailing Address:** 3095 S MILITARY TRAIL LAKE WORTH, FL 33463 FEI Number: 65-0977039 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: ROA, ERICH W 3095 S MILITARY TRAIL LAKE WORTH, FL 33463 US The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both,

OFFICERS AND DIRECTORS:

Title: PD

SIGNATURE:

in the State of Florida.

 Name:
 ROA, ERICH W

 Address:
 3095 S MILITARY TRAIL

 City-St-Zip:
 LAKE WORTH, FL
 33463

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: ERICH ROA PRE 01/11/2011