

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000036591

FILED
Apr 12, 2010
Secretary of State

Entity Name: MARQUISE HAIR DESIGN, INC.

Current Principal Place of Business:

6006 SW 18TH ST.
SUITE 7
BOCA RATON, FL 33433 US

New Principal Place of Business:

Current Mailing Address:

5288 BUCKHEAD CIRCLE
BOCA RATON, FL 33486 US

New Mailing Address:

8408 TRENT CT. UNIT D
BOCA RATON, FL 33433 US

FEI Number: 04-1600173

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARSHESKI, THERESA M
5288 BUCKHEAD CIRCLE
BOCA RATON, FL 33486 US

Name and Address of New Registered Agent:

MARSHESKI, THERESA M
8408 TRENT CT. UNIT D
BOCA RATON, FL 33433 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: THERESA MARSHESKI

04/12/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: MARSHESKI, THERESA M
Address: 8408 TRENT CT UNIT D
City-St-Zip: BOCA RATON, FL 33433 US

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: THERESA MARSHESKI

PRES

04/12/2010

Electronic Signature of Signing Officer or Director

Date