2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000036591

Entity Name: MARQUISE HAIR DESIGN, INC.

FILED Feb 08, 2011 Secretary of State

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

6006 SW 18TH ST.

SUITE 7

BOCA RATON, FL 33433 US

Current Mailing Address: New Mailing Address:

8408 TRENT CT. UNIT D 23039 SW 53RD AVE

BOCA RATON, FL 33433 US 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: Name and Address of New Registered Agent:

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

MARSHESKI, THERESA M
23039 SW 53RD AVE
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: 02/08/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 MARSHESKI, THERESA M

 Address:
 23039 SW 53RD AVE

 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 PD 02/08/2011