

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000004817

FILED  
Jan 23, 2012  
Secretary of State

**Entity Name:** HAIR BY MARCO & COMPANY, INC.

**Current Principal Place of Business:**

600 N CONGRESS AVE  
240  
DELRAY BEACH, FL 33445

**New Principal Place of Business:**

**Current Mailing Address:**

600 N CONGRESS AVE  
240  
DELRAY BEACH, FL 33445

**New Mailing Address:**

**FEI Number:** 02-0533758      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

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

ORSENO, MARCO  
600 N CONGRESS AVE  
240  
DELRAY BEACH, FL 33445 US

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

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

**OFFICERS AND DIRECTORS:**

Title: PSTD  
Name: ORSENO, MARCO  
Address: 4286 PALO VERDE DRIVE  
City-St-Zip: BOYNTON BEACH, FL 33436

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: ORSENO MARCO

PRES

01/23/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date