

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000057125

FILED  
Apr 29, 2007  
Secretary of State

Entity Name: CASTELLO HAIR DESIGN INC.

**Current Principal Place of Business:**

1911 S. FERDERAL HWY  
550  
DELRAY BEACH, FL 33483

**New Principal Place of Business:**

**Current Mailing Address:**

1419 SW 45 WAY  
DEERFIELD BEACHFL, FL 33442

**New Mailing Address:**

FEI Number:                      FEI Number Applied For ( )                      FEI Number Not Applicable (X)                      Certificate of Status Desired ( )

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

FERNANDEZ, ANTONELLA MRS  
1419 SW 45 WAY  
DEERFIELD BEACH, FL 33442    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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title:                      P                      ( ) Delete  
Name:                      FERNANDEZ, ANTONELLA MRS  
Address:                      1419 SW 45 WAY  
City-St-Zip:                      DEEFIELD BEACH, FL 33442

Title:                      VP                      ( ) Delete  
Name:                      FERNANDE, LEANDRO MR  
Address:                      1419 SW 45 WAY  
City-St-Zip:                      DEEFIELD BEACH, FL 33442

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title:                      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title:                      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ANTONELLA FERNANDEZ

P

04/29/2007

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date