

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000057125

FILED
Apr 27, 2008
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: 41-2173933

FEI Number Applied For ()

FEI Number Not Applicable ()

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

04/27/2008

Electronic Signature of Signing Officer or Director

_____ Date