2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000057125

Entity Name: CASTELLO HAIR DESIGN INC.

FILED Jan 19, 2010 Secretary of State

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

1911 S. FERDERAL HWY 550 DELRAY BEACH, FL 33483

Current Mailing Address: New Mailing Address:

1419 SW 45 WAY DEERFIELD BEACHFL, FL 33442

FEI Number: 41-2173933 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:

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

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: I

Name: FERNANDEZ, ANTONELLA MRS

Address: 1419 SW 45 WAY

City-St-Zip: DEEFIELD BEACH, FL 33442

Title: VP

Name: FERNANDE, LEANDRO MR

Address: 1419 SW 45 WAY

City-St-Zip: DEEFIELD BEACH, FL 33442

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: ANTONELLA FERNANDEZ P 01/19/2010