

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000057125

FILED
Feb 19, 2011
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:

3100 SOUTH FEDERAL HWY
6
DELRAY BEACH, FL 33483

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

OFFICERS AND DIRECTORS:

Title: P
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

02/19/2011

Electronic Signature of Signing Officer or Director

Date