

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000005526

FILED
Mar 08, 2009
Secretary of State

Entity Name: ROLLAND HAIRTREND ORLANDO, INC.

Current Principal Place of Business:

6270 EDGEWATER DRIVE
UNIT 5600
ORLANDO, FL 32810

New Principal Place of Business:

Current Mailing Address:

6270 EDGEWATER DRIVE
UNIT 5600
ORLANDO, FL 32810

New Mailing Address:

FEI Number: 20-4117722 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VERAS, CARLOS
506 IPSWICH CT.
ORLANDO, FL 32824 US

Name and Address of New Registered Agent:

VERAS, CARLOS
550 MICHIGAN STATES CIRCLE
SAINT CLOUD, FL 34769 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: MARTHA VERAS

03/08/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VERAS, CARLOS
Address: 506 IPSWICH CT.
City-St-Zip: ORLANDO, FL 32824

Title: SEC () Delete
Name: VERAS, MARTHA M
Address: 506 IPSWICH CT.
City-St-Zip: ORLANDO, FL 32824

Title: VP () Delete
Name: LUZZI, GIACOMO
Address: 87 WILLOW ST
City-St-Zip: JERSEY CITY, NJ 07083

Title: VP () Delete
Name: SEMPRINI-CESARI, SANTE
Address: 5103 BOULEVARD E
City-St-Zip: WEST NEW YORK, NJ 07093

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VERAS, CARLOS
Address: 550 MICHIGAN STATES CIRCLE
City-St-Zip: SAINT CLOUD, FL 34769

Title: SEC (X) Change () Addition
Name: VERAS, MARTHA M
Address: 550 MICHIGAN STATES CIRCLE
City-St-Zip: SAINT CLOUD, FL 34769

Title: VP (X) Change () Addition
Name: LUZZI, GIACOMO
Address: 5103 BLV E
City-St-Zip: WEST NEW YORK, NJ 07093

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: MARTHA M. VERAS

SEC

03/08/2009

Electronic Signature of Signing Officer or Director

Date