

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000026477

FILED
Mar 29, 2011
Secretary of State

Entity Name: GINA'S HAIR DESIGN, INC.

Current Principal Place of Business:

8564 STATE RD 84
DAVIE, FL 33324

New Principal Place of Business:

Current Mailing Address:

7931 NW 10TH CT
PLANTATION, FL 33322

New Mailing Address:

FEI Number: 75-3208627

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COZZA, GINA
7931 NW 10TH CT
PLANTTAION, FL 33322 US

Name and Address of New Registered Agent:

COZZA, GINA M
7931 NW 10TH CT
PLANTTAION, FL 33322 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: GINA COZZA

03/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: COZZA, GINA M
Address: 7931 NW 10TH CT
City-St-Zip: PLANTATION, FL 33322

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: GINA COZZA

OWNE

03/29/2011

Electronic Signature of Signing Officer or Director

Date