

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000015638

Entity Name: MODA HAIR DESIGN, INC.

FILED
Apr 05, 2012
Secretary of State

Current Principal Place of Business:

11021 SOUTHERN BLVD
170
ROYAL PALM BEACH, FL 33411

New Principal Place of Business:

Current Mailing Address:

11021 SOUTHERN BLVD
170
ROYAL PALM BEACH, FL 33411

New Mailing Address:

FEI Number: 20-8386544 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FALSETTO, STEFANIE
2545 VICARA CT
ROYAL PALM BEACH, FL 33411 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: D
Name: FALSETTO, STEFANO
Address: 2545 VICARA CT
City-St-Zip: ROYAL PALM BEACH, FL 33341

Title: D
Name: FALSETTO, STEPHANIE
Address: 2545 VICARA CT
City-St-Zip: ROYAL PALM BEACH, FL 33341

Title: D
Name: DESIMONE, LEONARDO
Address: 7450 GREENVILLE CIRCLE
City-St-Zip: LAKE WORTH, FL 33467

Title: D
Name: DESIMONE, CAROL
Address: 7450 GREENVILLE CIRCLE
City-St-Zip: LAKE WORTH, FL 33467

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: STEFANIE FALSETTO

PRES

04/05/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date