2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000020560

Entity Name: STUDIO M HAIR DESIGN INC

FILED Apr 17, 2012 Secretary of State

Current Principal Place of Business: 3289 OXFORD DR KISSIMMEE, FL 34746

3289 OXFORD DR KISSIMMEE, FL 34746

Current Mailing Address:

FEI Number: 20-8538760 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:

GRESPAN, MARGARETE 1806 MEADOW POND WAY ORLANDO, FL 32824

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

New Principal Place of Business:

New Mailing Address:

OFFICERS AND DIRECTORS:

Title:

GRESPAN, MARGARETE Name: 1806 MEADOW POND WAY Address: City-St-Zip: ORLANDO, FL 32824

Title:

Name: GRESPAN, MARGARETE Address: 1806 MEADOW POND WAY ORLANDO, FL 32824 City-St-Zip:

Title:

GRESPAN, MARGARETE Name: 1806 MEADOW POND WAY Address: City-St-Zip: ORLANDO, FL 32824

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: MARGARETE GRESPAN OWNE 04/17/2012