

**2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
Dec 01, 2008  
Secretary of State**

DOCUMENT# P07000073874

Entity Name: MODA HAIR DESIGN AND SPA, INC.

**Current Principal Place of Business:**

8540 W. STATE ROAD 84  
DAVIE, FL 33324

**New Principal Place of Business:**

**Current Mailing Address:**

8540 W. STATE ROAD 84  
DAVIE, FL 33324

**New Mailing Address:**

FEI Number: 26-0442844      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

LEVENTHAL, MICHAEL E  
3725 S. OCEAN DRIVE  
PH-3  
HOLLYWOOD, FL 33019 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: PST ( ) Delete  
Name: BUITRAGO, LUZ E  
Address: 8540 W. STATE ROAD 84  
City-St-Zip: DAVIE, FL 33324

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PRES (X) Change ( ) Addition  
Name: BUITRAGO, LUZ E  
Address: 8540 W. STATE ROAD 84  
City-St-Zip: DAVIE, FL 33324

Title: SECT ( ) Change (X) Addition  
Name: LEVENTHAL, MICHAEL E SECTY  
Address: 8540 W. STATE ROAD 84  
City-St-Zip: DAVIE, FL 33324

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: MICHAEL E. LEVENTHAL

SECT

12/01/2008

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date