

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000073874

FILED
Jan 11, 2011
Secretary of State

Entity Name: MODA HAIR DESIGN AND SPA, INC.

Current Principal Place of Business:

8280 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:

BUITRAGO, LUZ ELIZABETH
8540 W. STATE ROAD 84
DAVIE, FL 33324 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: PRES
Name: BUITRAGO, LUZ E
Address: 8540 W. STATE ROAD 84
City-St-Zip: DAVIE, FL 33324

Title: VP
Name: LEVENTHAL, SHELDON
Address: 8540 W. STATE ROAD 84
City-St-Zip: DAVIE, FL 33324

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: ELIZABETH BUITRAGO

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01/11/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date