2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000029014

Entity Name: MODO MASANTI HAIR STUDIO, INC.

Apr 18, 2012 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

33112 US HWY 19 NORTH PALM HARBOR, FL 34684 US

Current Mailing Address: New Mailing Address:

620 BOSTON STREET TARPON SPRINGS, FL 34689 US

FEI Number: 26-2239817 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

GENNA, BETHANY R 620 BOŚTON STREET TARPON SPRINGS, FL 34689 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: Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title:

GENNA, BETHANY R Name: 620 BOSTON STREET Address:

City-St-Zip: TARPON SPRINGS, FL 34689 US

Title:

GENNA, BETHANY R Name: Address: 620 BOSTON STREET

TARPON SPRINGS, FL 34689 US City-St-Zip:

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.

PVP SIGNATURE: BETHANY GENNA 04/18/2012