

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000045710

FILED
Apr 30, 2010
Secretary of State

Entity Name: GEISHA HAIR INC.

Current Principal Place of Business:

1005 S CONGRESS AVE SUITE 2
DELRAY BEACH, FL 33445

New Principal Place of Business:

1005 S CONGRESS AVE SUITE 102
DELRAY BEACH, FL 33445

Current Mailing Address:

1005 S CONGRESS AVE SUITE 2
DELRAY BEACH, FL 33445

New Mailing Address:

1005 S CONGRESS AVE SUITE 102
DELRAY BEACH, FL 33445

FEI Number: 27-0190723

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

NEWMAN, TONYA R PSD
21 CROSSINGS CIRCLE
UNIT A
BOYNTON BEACH, FL 33435 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: TONYA NEWMAN

04/30/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD
Name: NEWMAN, TONYA
Address: 21 CROSSINGS CIRCLE UNIT A
City-St-Zip: BOYNTON BEACH, FL 33435

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: TONYA NEWMAN

PSD

04/30/2010

Electronic Signature of Signing Officer or Director

Date