2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000045710

Entity Name: GEISHA HAIR INC.

FILED Apr 29, 2011 Secretary of State

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

1005 S CONGRESS AVE SUITE 102 DELRAY BEACH, FL 33445

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

NEWMAN, TONYA R PSD 21 CROSSINGS CIRCLE UNIT A

BOYNTON BEACH, FL 33435 US

NEWMAN, TONYA R PSD 1537 MEADOWS CIRCLE W BOYNTON BEACH, FL 33436 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: 04/29/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PSD

Name: NEWMAN, TONYA R PSD
Address: 1537 MEADOWS CIRCLE W
City-St-Zip: BOYNTON BEACH, FL 33436

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 R. NEWMAN PSD 04/29/2011