2012 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 30, 2012
Secretary of State

DOCUMENT# P09000045710

Entity Name: GEISHA HAIR INC.

Current Principal Place of Business:

1005 S CONGRESS AVE SUITE 102
DELRAY BEACH, FL 33445

New Principal Place of Business:

124 NE 2ND STREET
ROBERT FRANK SALON - MIZNER PLAZA
BOCA RATON, FL 33432

Current Mailing Address:

1005 S CONGRESS AVE SUITE 102
DELRAY BEACH, FL 33445

New Mailing Address:

1537 MEADOWS CIRCLE W
BOYNTON BEACH, FL 33436

FEI Number: 27-0190723 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

NEWMAN, TONYA R PSD
1537 MEADOWS CIRCLE W
BOYNTON BEACH, FL 33436 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: 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 04/30/2012

Electronic Signature of Signing Officer or Director — Date