

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000028907

Entity Name: HEALIUM HAIR, INC.

FILED
Jan 13, 2011
Secretary of State

Current Principal Place of Business:

10525 CANARY ISLE DRIVE
TAMPA, FL 336472718

New Principal Place of Business:

Current Mailing Address:

10525 CANARY ISLE DRIVE
TAMPA, FL 336472718

New Mailing Address:

FEI Number: 27-2377831

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DI MAIO, CORDIALE
10525 CANARY ISLE DRIVE
TAMPA, FL 336472718 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: PDT
Name: DI MAIO, CORDIALE
Address: 10525 CANARY ISLE DRIVE
City-St-Zip: TAMPA, FL 336472718

Title: VPSD
Name: DI MAIO, ELIZABETH
Address: 10525 CANARY ISLE DRIVE
City-St-Zip: TAMPA, FL 336472718

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: CORDIALE DI MAIO

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01/13/2011

Electronic Signature of Signing Officer or Director

Date