

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000087227

FILED
Mar 21, 2012
Secretary of State

Entity Name: BIOLOGIX HAIR INC.

Current Principal Place of Business:

3 CARDINAL COURT #622
HILTON HEAD ISLAND, SC 29926

New Principal Place of Business:

Current Mailing Address:

3 CARDINAL COURT #622
HILTON HEAD ISLAND, SC 29926

New Mailing Address:

FEI Number: 45-3751540

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVE.
TALLAHASSEE, FL 32301 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: DPT
Name: HOLLAND, RONALD
Address: 3 CARDINAL COURT #622
City-St-Zip: HILTON HEAD ISLAND, SC 29926

Title: DSCO
Name: HUNTER, DANIEL
Address: STE #111,#8-6014 VEDDER RD.
City-St-Zip: CHILLIWACK,BC V2R 5P5 CANADA, XX XXXXX XX

Title: D
Name: MACDONALD, WILLIAM
Address: 570 GRANVILLE ST., STE 400
City-St-Zip: VANCOUVER,BC V6C 3P1 CANADA, XX XXXXX XX

Title: CTO
Name: FILIPE GOUVEIA FARIA, RICHARDO
Address: TAMINERSTRASSE 78
City-St-Zip: 4012 FELSBERG SWITZERLAND, XX XXXXX XX

Title: CFO
Name: PHILLIPPE, KEN
Address: 82 AVENUE ROAD
City-St-Zip: TORONTO, ON M5R 2H2 CANADA, XX XXXXX XX

Title: VP
Name: HUEY, CRAIG
Address: 82 AVENUE ROAD
City-St-Zip: TORONTO ON M5R 2H2 CANADA, XX XXXXX XX

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: DANIEL HUNTER

D

03/21/2012

Electronic Signature of Signing Officer or Director

Date