

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Nov 08, 2012
Secretary of State**

DOCUMENT# P11000087227

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: DCEO
Name: HOLLAND, RONALD
Address: 33 HAZELTON AVENUE, #343, TORONTO
City-St-Zip: ONTARIO M5R 2E3 CANANDA, XX XXXXX XX

Title: DPS
Name: CASTRESANA DIAZ, DIEGO
Address: VIA 40 NO. 73-290, OFIC.310, EDIFICIO MIX
City-St-Zip: VIA 40 BARRANQUILLA COLOMBIA, XX XXXXX XX

Title: CFO
Name: GOMEZ, CRISTIAN
Address: CARRERA 30 NO. 12-47, APT 102
City-St-Zip: MEDELLIN COLOMBIA, 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: DR. DIEGO CASTRESANA DIAZ

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11/08/2012

Electronic Signature of Signing Officer or Director

Date