2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Mar 20, 2008 08:00 A DOCUMENT # P98000015389 **Secretary of State** 1. Entity Name EAST SIDE HAIR STUDIO, INC. Principal Place of Business Mailing Address 3010 NORTH MILITARY TRAIL 9210 EQUUS CIR BOYNTON BEACH FL 33437 SUITE 200 **BOCA RATON FL 33431** 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #. etc. CR2E034 (10/07) 1st MOORE City & State City & State 1 Applied For 4. FEI Number 65-0813480 Not Applicable Ζıp Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GIUSTIZIA, JOSEPH Street Address (P.O. Box Number is Not Acceptable) 9210 EQUUS CIR **BOYNTON BEACH FL 33437** Zip Code 8. 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. I am familiar with and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed Hame of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOWILL FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE **PSTD** ☐ Derete THE ☐ Change Addition NAME GIUSTIZIA, JOSEPH STREET ADDRESS 9210 EQUUS CIR STREET ADDRESS U00000864395 CITY-ST-712 **BOYNTON BEACH FL 33437** CITY-ST-ZIP ก4*/*กั4/กิ§-<u>ഉกีก่14-กก1 150 กก</u> TITLE STDD Delete TITLE ☐ Change Addition NAME GIUSTIZIA, LINDA NAME 9210 EQUUS CIR STREET ADDRESS STREET ADDRESS City-ST-ZIP **BOYNTON BEACH FL 33437** CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-78 CITY-ST-7IP DTLE ☐ Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIE TITLE ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S1-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119. Florida Statutes I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with/an address, with all other like empowered.

S OFFICER OR DIRECTOR

3/17/08

FILED