2012 FOR PROFIT CORPORATION ANNUAL REPORT

Electronic Signature of Registered Agent

DOCUMENT# P99000059774

Entity Name: RAE'Z HAIR DESIGN, INC.

FILED Apr 12, 2012 Secretary of State

Date

New Principal Place of Business: Current Principal Place of Business: 1801 N.W. 123RD AVE PEMBROKE PINES, FL 33026 **Current Mailing Address: New Mailing Address:** 1801 N.W. 123RD AVE PEMBROKE PINES, FL 33026 FEI Number: 65-0937255 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: MOLINARY, RAYMOND 1801 N.W. 123RD AVE PEMBROKE PINES, FL 33026 US The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both,

OFFICERS AND DIRECTORS:

Title: PS

SIGNATURE:

in the State of Florida.

 Name:
 MOLINARY, RAYMOND

 Address:
 1801 N.W. 123 RD AVE

 City-St-Zip:
 PEMBROKE PINES, FL 33026

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: RAYMOND MOLINARY PRES 04/12/2012