2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000043049

Entity Name: O2 HAIR SYSTEMS, INC.

Current Principal Place of Business:

3020 HIGH RIDGE ROAD

300

BOYNTON BEACH, FL 33426

Current Mailing Address:

3020 HIGH RIDGE ROAD

300

BOYNTON BEACH, FL 33426 US

FEI Number: NOT APPLICABLE Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GALARZA, OLGA E 3020 HIGH RODGE ROAD 300 BOYNTON BEACH, FL 33426 US

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

FILED Apr 29, 2019

Secretary of State

7269032503CC

Officer/Director Detail:

Title PRESIDENT

Name GALARZA, OLGA E

Address 3020 HIGH RIDGE ROAD

300

SIGNATURE: OLGA GALARZA

City-State-Zip: BOYNTON BEACH FL 33426

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.

Electronic Signature of Signing Officer/Director Detail

PD

04/29/2019

Date