

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000043049

Entity Name: O2 HAIR SYSTEMS, INC.

FILED
Apr 28, 2010
Secretary of State

Current Principal Place of Business:

1731 AVENIDA DEL SOL
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

1731 AVENIDA DEL SOL
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALARZA, OLGA E
1731 AVENIDA DEL SOL
BOCA RATON, FL, FL 33432 US

Name and Address of New Registered Agent:

GALARZA, OLGA E
1731 AVENIDA DEL SOL
BOCA RATON, FL 33432 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: OLGA GALARZA

Electronic Signature of Registered Agent

04/28/2010

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: GONZALEZ, ODALYS
Address: 1731 AVENIDA DEL SOL
City-St-Zip: BOCA RATON, FL 33432

Title: VP
Name: GALARZA, OLGA E
Address: 1731 AVENIDA DEL SOL
City-St-Zip: BOCA RATON, FL 33432

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: ODALYS GONZALEZ

Electronic Signature of Signing Officer or Director

P

04/28/2010

Date