

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000043049

Entity Name: O2 HAIR SYSTEMS, INC.

Current Principal Place of Business:

1731 AVENIDA DEL SOL
BOCA RATON, FL 33432

Current Mailing Address:

1731 AVENIDA DEL SOL
BOCA RATON, FL 33432

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT
Name GALARZA, OLGA E
Address 1731 AVENIDA DEL SOL
City-State-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: OLGA GALARZA

PRESIDENT

04/23/2013

Electronic Signature of Signing Officer/Director Detail

Date