2016 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

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

Officer/Director Detail :

Title	PRESIDENT
Name	GALARZA, OLGA E
Address	3020 HIGH RIDGE ROAD 300
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.

PRESIDENT

SIGNATURE: OLGA E GALARZA

Electronic Signature of Signing Officer/Director Detail

FILED Apr 18, 2016 Secretary of State CC1033235563

Certificate of Status Desired: No

04/18/2016 Date

Date