

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000124628

FILED
Aug 21, 2008
Secretary of State

Entity Name: DISCO CURLS BEAUTY SUPPLY, INC.

Current Principal Place of Business:

321 OPA LOCKA BOULEVARD
OPA LOCKA, FL 33054

New Principal Place of Business:

17560 NW 27TH AVE #14
MIAMI GARDENS, FL 33054

Current Mailing Address:

321 OPA LOCKA BOULEVARD
OPA LOCKA, FL 33054

New Mailing Address:

17560 NW 27TH AVE #14
MIAMI GARDENS, FL 33054

FEI Number: 51-0487989

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRHAN, AHMED
2141 NW 103RD STREET
MIAMI, FL 33147 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: HERON, GLEN
Address: 7845 ABBOTT AVENUE 7
City-St-Zip: MIAMI BEACH, FL 33141

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HERON, GLEN
Address: 7845 ABBOTT AVENUE 7
City-St-Zip: MIAMI BEACH, FL 33141

Title: V.P () Change (X) Addition
Name: ELTAHIR, SAYED A V.P/TRE
Address: 2141 NW 103 RD ST
City-St-Zip: MIAMI, FL 33147

Title: SEC () Change (X) Addition
Name: BRHAN, AHMED SEC
Address: 2141 NW 103RD ST
City-St-Zip: MIAMI, FL 33147

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: GLEN HERON

PRS

08/21/2008

Electronic Signature of Signing Officer or Director

Date