2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000046692

FILED
Feb 18, 2011
Secretary of State

Entity Name: 3 D BEAUTY CENTER/SUPPLY INC.

Current Principal Place of Business:	**New Principal Place of Business:**
671 NW 187TH STREET MIAMI, FL 33169 US	7917 NE 2ND AVE MIAMI, FL 33138 US

Current Mailing Address:	**New Mailing Address:**
671 NW 187TH STREET MIAMI, FL 33169 US	7917 NE 2ND AVE MIAMI, FL 33138 US

FEI Number: 20-8853346 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
LOUIS, MARLENE 671 NW 187TH STREET MIAMI, FL 33169 US	LOUIS, MARLENE 7917 NE 2ND AVE MIAMI, FL 33138 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: MARLENE LOUIS 02/18/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P
Name: LOUIS, MARLENE
Address: 7917 NE 2ND AVE
City-St-Zip: MIAMI, FL 33138 US

Title: VP
Name: FENELON, DEADRA D VP
Address: 7917 NE 2ND AVE
City-St-Zip: MIAMI, FL 33138 US

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: MARLENE LOUIS P 02/18/2011

Electronic Signature of Signing Officer or Director Date