

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000147413

FILED
May 01, 2008
Secretary of State

Entity Name: A-1 BEAUTY SUPPLY, INC.

Current Principal Place of Business:

12580 N.E. 6TH AVENUE
N. MIAMI, FL 33161 US

New Principal Place of Business:

Current Mailing Address:

12580 N.E. 6TH AVENUE
N. MIAMI, FL 33161 US

New Mailing Address:

FEI Number: 20-3733663

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOO, DAE HWAN
12580 N.E. 6TH AVENUE
N. MIAMI, FL 33161 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GOO, DAE HWAN
Address: 12580 N.E. 6TH AVENUE
City-St-Zip: N. MIAMI, FL 33161 US

Title: D () Delete
Name: LEE, JONG H
Address: 12580 N.E. 6TH AVENUE
City-St-Zip: N. MIAMI, FL 33161 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DAEHWAN GOO

P

05/01/2008

_____ Electronic Signature of Signing Officer or Director

_____ Date