

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000070291

Entity Name: M & A BEAUTY SUPPLY, INC.

FILED
Jan 04, 2008
Secretary of State

Current Principal Place of Business:

16561 NE 8TH AVENUE
NORTH MIAMI BEACH, FL 33161

New Principal Place of Business:

Current Mailing Address:

16561 NE 8TH AVENUE
NORTH MIAMI BEACH, FL 33161

New Mailing Address:

FEI Number: 65-1057696

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LATIF, MOHAMMAD
2000 SW 42ND AVENUE
FT LAUDERDALE, FL 33317 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VD () Delete
Name: LATIF, MOHAMMED
Address: 2000 SW 42 AVENUE
City-St-Zip: FT LAUDERDALE, FL 33317

Title: PD () Delete
Name: HOSSAIN, MOHAMMED
Address: 5171 S.W. 131ST TERRACE
City-St-Zip: MIRAMAR, FL 33027

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LATIF, MOHAMMAD
Address: 2000 SW 42 AVENUE
City-St-Zip: FT LAUDERDALE, FL 33317

Title: VP (X) Change () Addition
Name: RAHMAN, MOHAMMED A
Address: 2401 E. AREGON BLVD.
City-St-Zip: SUNRISE, FL 33313 US

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: MOHAMMAD LATIF

P

01/04/2008

Electronic Signature of Signing Officer or Director

Date