

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P00000070291

Entity Name: M & A BEAUTY SUPPLY, INC.

FILED
Jun 23, 2011
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

OFFICERS AND DIRECTORS:

Title: PRES
Name: LATIF, MOHAMMAD
Address: 2000 SW 42 AVENUE
City-St-Zip: FT LAUDERDALE, FL 33317

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: MOHAMMAD LATIF

PRES

06/23/2011

Electronic Signature of Signing Officer or Director

Date