

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000027209

FILED
Apr 29, 2008
Secretary of State

Entity Name: APHRODITE BEAUTY SUPPLY, INC.

Current Principal Place of Business:

9501 ARLINGTON EXPRESSWAY
SUITE 935
JACKSONVILLE, FL 32225

New Principal Place of Business:

Current Mailing Address:

9501 ARLINGTON EXPRESSWAY
SUITE 935
JACKSONVILLE, FL 32225

New Mailing Address:

FEI Number: 59-3706120

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KIM, YOUNG HOON
14453 LAKE JESSUP DR
JACKSONVILLE, FL 32258 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: PSTD () Delete
Name: KIM, YOUNG HWA
Address: 14469 LAKE JESSUP DR
City-St-Zip: JACKSONVILLE, FL 32258

Title: D () Delete
Name: KIM, PAN S
Address: 10615 BRIGHTON HILL CIR S
City-St-Zip: JACKSONVILLE, FL 32256

Title: D () Delete
Name: KIM, YANG S
Address: 10615 BRIGHTON HILL CIR S
City-St-Zip: JACKSONVILLE, FL 32256

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: YOUNG HWA KIM

PSTD

04/29/2008

Electronic Signature of Signing Officer or Director

_____ Date