

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000017404

FILED
Aug 18, 2008
Secretary of State

Entity Name: SHAHNAAZ BEAUTY CARE, INC.

Current Principal Place of Business:

10089 SUNSET STRIP
FORT LAUDERDALE, FL 33322

New Principal Place of Business:

10089 SUNSET STRIP
SUNRISE, FL 33322

Current Mailing Address:

2352 NW 138TH DRIVE
SUNRISE, FL 33323

New Mailing Address:

FEI Number: 75-3003760 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JAIN, INDU
2352 NW 138TH DRIVE
SUNRISE, FL 33323 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 (X).

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: JAIN, INDU
Address: 2352 NW 138TH DRIVE
City-St-Zip: SUNRISE, FL 33323

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: INDU JAIN

PD

08/18/2008

Electronic Signature of Signing Officer or Director

Date