

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000021878

FILED
May 01, 2012
Secretary of State

Entity Name: MELA'S HAIR AND BEAUTY INC.

Current Principal Place of Business:

1391 LYONS ROAD
COCONUT CREEK, FL 33063 US

New Principal Place of Business:

Current Mailing Address:

1391 LYONS ROAD
COCONUT CREEK, FL 33063 US

New Mailing Address:

FEI Number: 02-0561269

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IBRAGIMOV, OURIEL
1391 LYONS ROAD
COCONUT CREEK, FL 33063 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: PDTS
Name: IBRAGIMOV, OURIEL
Address: 1391 LYONS ROAD
City-St-Zip: COCONUT CREEK, FL 33063 US

Title: VP
Name: KALANTAROV, LUDMILA
Address: 1391 LYONS ROAD
City-St-Zip: COCONUT CREEK, FL 33063 US

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: LUDMILA KALANTAROVA

VP

05/01/2012

Electronic Signature of Signing Officer or Director

Date