2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000053871

Entity Name: STAR BEAUTY SUPPLY INC.

FILED Mar 24, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2261 EDGEWOOD AVE. WEST #13 JACKSONVILLE, FL 32209

Current Mailing Address: New Mailing Address:

2261 EDGEWOOD AVE. WEST #13 JACKSONVILLE, FL 32209

FEI Number: 32-0015110 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SHIN, HOON
234 EVEN TIDE DR
0RANGE PARK, FL 32003 US
SHIN, HOON
12859 ELLIS ISLAND DR
JACKSONVILLE, FL 32224 US

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: HOON SHIN 03/24/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PDST Name: SHIN, HOON

Address: 12859 ELLIS ISLAND DR City-St-Zip: JACKSONVILLE, FL 32224

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: SHIN HOON P 03/24/2011