

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000076094

Entity Name: D'VITA BEAUTY SUPPLY, CORP.

FILED
Aug 17, 2007
Secretary of State

Current Principal Place of Business:

420 W. 49TH STREET
HIALEAH, FL 33012

New Principal Place of Business:

1300 W 47 PL
106
HIALEAH, FL 33012

Current Mailing Address:

420 W. 49TH STREET
HIALEAH, FL 33012

New Mailing Address:

1300 W 47 PL
106
HIALEAH, FL 33012

FEI Number: 20-1117989

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VITA, RAMON
7906 N.W. 162 STREET
MIAMI, FL US

Name and Address of New Registered Agent:

AROCHA, AUGUSTO D
1160 NW 4 STREET
7
MIAMI, FL 33128 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: AUGUSTO D AROCHA

08/17/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: PEREZ, TANIA M
Address: 7906 N.W. 162 STREET
City-St-Zip: MIAMI, FL 33016

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: AROCHA, MICHAEL
Address: 1300 W 47 PLACE SUITE 106
City-St-Zip: HIALEAH, FL 33012

Title: VP () Change (X) Addition
Name: AROCHA, AUGUSTO D
Address: 1160 NW 4 STREET APT 7
City-St-Zip: MIAMI, FL 33128

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: AUGUSTO D AROCHA

VP

08/17/2007

Electronic Signature of Signing Officer or Director

Date