

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000086415

FILED
May 04, 2009
Secretary of State

Entity Name: ELEGANT BEAUTY SUPPLIES #5, INC.

Current Principal Place of Business:

7250 W. MCNAB ROAD
NORTH LAUDERDALE, FL 33068

New Principal Place of Business:

Current Mailing Address:

2710 NW 135 STREET
OPA LOCKA, FL 33054

New Mailing Address:

FEI Number: 02-0723765

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOBASSALEH, GEORGE F
2710 NW 135 STREET
OPA LOCKA, FL 33054 US

Name and Address of New Registered Agent:

PIEDRA, AURELIO A
9100 S DADELAND BLVD
STE 912
MIAMI, FL 33156 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: AURELIO A PIEDRA

05/04/2009

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: DPS () Delete
Name: MOBASSALEH, GEORGE F
Address: 2710 NW 135 STREET
City-St-Zip: OPA LOCKA, FL 33054

Title: VTD () Delete
Name: IMBASALA, JOSEPH
Address: 14610 NE 6 AVENUE
City-St-Zip: N. MIAMI, FL 33161

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: GEORGE MOBASSALEH

DPS

05/04/2009

Electronic Signature of Signing Officer or Director

Date