## 2011 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P04000086415

Entity Name: ELEGANT BEAUTY SUPPLIES #5, INC.

FILED Jan 12, 2011 Secretary of State

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

7250 W. MCNAB ROAD NORTH LAUDERDALE, FL 33068

Current Mailing Address: New Mailing Address:

2710 NW 135 STREET 1209 SOUTH 30 AVENUE OPA LOCKA, FL 33054 1209 SOUTH 30 AVENUE HOLLYWOOD, FL 33020

FEI Number: 02-0723765 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:

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:

Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:**

Title: DPS

 Name:
 MOBASSALEH, GEORGE F

 Address:
 1209 SOUTH 30 AVENUE

 City-St-Zip:
 HOLLYWOOD, FL 33020

Title: VTD

Name: IMBASALA, JOSEPH Address: 14610 NE 6 AVENUE City-St-Zip: N. MIAMI, FL 33161

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: GEORGE F MOBASSALEH DPS 01/12/2011