

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000086415

FILED
Apr 10, 2012
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:

1209 SOUTH 30 AVENUE
HOLLYWOOD, FL 33020

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:

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

Name and Address of New Registered Agent:

PIEDRA & CO CPA PA
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

04/10/2012

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

04/10/2012

Electronic Signature of Signing Officer or Director

Date