

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000122558

Entity Name: PRO-LUX BEAUTY SUPPLY, INC

FILED  
Apr 24, 2008  
Secretary of State

## Current Principal Place of Business:

60 EAST 64 ST  
HIALEAH, FL 33013

## New Principal Place of Business:

9160 NW 122 ST  
24  
HIALEAH, FL 33018

## Current Mailing Address:

60 EAST 64 ST  
HIALEAH, FL 33013

## New Mailing Address:

9160 NW 122 ST  
24  
HIALEAH, FL 33018

FEI Number: 20-1539488

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GOMEZ, JOAQUIN L  
60 EAST 64 ST  
HIALEAH, FL 33013 US

## Name and Address of New Registered Agent:

GOMEZ, JOAQUIN L  
9160 NW 122 ST  
24  
HIALEAH, FL 33015 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: JOAQUIN GOMEZ

04/24/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: GOMEZ, JOAQUIN L  
Address: 60 EAST 64 ST  
City-St-Zip: HIALEAH, FL 33013

Title: P (X) Delete  
Name: GOMEZ, JOAQUIN L  
Address: 60 EAST 64 ST  
City-St-Zip: HIALEAH, FL 33013

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: GOMEZ, JOAQUIN L  
Address: 9160 NW 122 ST SUITE 24  
City-St-Zip: HIALEAH, FL 33018

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: JOAQUIN GOMEZ

P

04/24/2008

Electronic Signature of Signing Officer or Director

Date