

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000030831

FILED
Jan 23, 2006
Secretary of State

Entity Name: MIRIAM BEAUTY CARE SPECIALIST, INC.

Current Principal Place of Business:

301 N.W. 179 AVENUE
PEMBROKE PINES, FL 33029 US

New Principal Place of Business:

Current Mailing Address:

106 S.W. 169 AVENUE
PEMBROKE PINES, FL 33027 US

New Mailing Address:

FEI Number: 20-2691932

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEHMOOD, AMY
7190 S.W. 14 STREET
PEMBROKE PINES, FL 33023 US

Name and Address of New Registered Agent:

MAYOR, MIRIAM
106 S.W. 169 AVENUE
PEMBROKE PINES, FL 33027 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: MIRIAM MAYOR

01/23/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MAYOR, MIRIAM
Address: 106 S.W. 169 AVENUE
City-St-Zip: PEMBROKE PINES, FL 33027 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: MIRIAM MAYOR

P

01/23/2006

Electronic Signature of Signing Officer or Director

Date