2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000067413

Entity Name: SASHON BEAUTY CARE INC.

FILED May 02, 2010 Secretary of State

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

4960 N. UNIVERSITY DRIVE LAUDERHILL,, FL 33351

Current Mailing Address: New Mailing Address:

4960 N. UNIVERSITY DRIVE LAUDERHILL,, FL 33351

FEI Number: 51-0542532 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:

GIBBS, ALBERT L 2061 NW 30 TERRACE FORT LAUDERDALE, FL 33311 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

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: [

Name: GIBBS, ALBERT L
Address: 2061 NW 30 TERRACE
City-St-Zip: FORT LAUDERDALE, FL 33311

Title: P

 Name:
 GIBBS, LATISHEA N

 Address:
 2061 NW 30 TERRACE

 City-St-Zip:
 FORT LAUDEDALE, FL 33311

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: LATISHEA NICOLE GIBBS P 05/02/2010