

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000075430

Entity Name: ITALIAN BEAUTY SUPPLY, INC

FILED
Feb 25, 2011
Secretary of State

Current Principal Place of Business:

8446 NW 61 STREET
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

8446 NW 61 STREET
MIAMI, FL 33166

New Mailing Address:

FEI Number: 20-2936780

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

COLON, RAFAEL
19870 SW 122 CT
MIAMI, FL 33177 US

Name and Address of New Registered Agent:

COLON, RAFAEL
10700 NW 66 ST
DORAL, FL 33178 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: RAFAEL COLON

02/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: COLON, RAFAEL
Address: 19870 SW 122 CT
City-St-Zip: MIAMI, FL 33177

Title: VSD
Name: COLON, SANDRA I
Address: 19870 SW 122 CT
City-St-Zip: MIAMI, FL 33177

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: RAFAEL COLON

PR

02/25/2011

Electronic Signature of Signing Officer or Director

Date