

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000092868

FILED
Jan 19, 2009
Secretary of State

Entity Name: IVET BEAUTY SUPPLY & SALON, INC.

Current Principal Place of Business:

13790 SW 8TH STREET
MIAMI, FL 33184 US

New Principal Place of Business:

Current Mailing Address:

13790 SW 8TH STREET
MIAMI, FL 33184 US

New Mailing Address:

FEI Number: 20-3077882 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

GONZALEZ, IVET
3440 SW 132ND CT
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

GONZALEZ, IVET
13790 SW 8TH STREET
MIAMI, FL 33185 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: IVET GONZALEZ 01/19/2009
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GONZALEZ, IVET
Address: 3440 SW 132ND CT
City-St-Zip: MIAMI, FL 33175 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GONZALEZ, IVET
Address: 13790 SW 8TH STREET
City-St-Zip: MIAMI, FL 33185 US

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: IVET GONZALEZ P 01/19/2009
Electronic Signature of Signing Officer or Director Date