2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 07, 2006
Secretary of State

DOCUMENT# P05000131774

Entity Name: AC DISTRIBUTORS OF BEAUTY SUPPLIES, INC.

Current Principal Place of Business:

2391 SW 36 AVENUE
MIAMI, FL 33145 US

New Principal Place of Business:

Current Mailing Address:

2391 SW 36 AVENUE
MIAMI, FL 33145 US

New Mailing Address:

FEI Number: 04-3829661 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

NUNEZ, MARGARITA
2391 SW 36 AVENUE
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: P ( ) Delete
Name: NUNEZ, MARGARITA
Address: 2391 SW 36 AVENUE
City-St-Zip: MIAMI, FL 33145 US

Title: VP ( ) Delete
Name: CAPELLAN, ALTAGRACIA
Address: 2391 SW 36 AVENUE
City-St-Zip: MIAMI, FL 33145 US

Title: S ( ) Delete
Name: NUNEZ, JOSE RAFAEL
Address: 2391 SW 36 AVENUE
City-St-Zip: MIAMI, FL 33145 US

Title: ( ) Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: MNGR ( ) Change (X) Addition
Name: FERREIRA, RAMONA
Address: 6445 SW 18 STREET
City-St-Zip: MIRAMAR, FL 33023

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: MARGARITA NUNEZ P 04/07/2006

Electronic Signature of Signing Officer or Director — Date