

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000138106

FILED
Apr 30, 2006
Secretary of State

Entity Name: MIAMI GARDEN HAIA & BEAUTY SUPPLIES, CORP.

Current Principal Place of Business:

3253 N.W. 183RD STREET
MIAMI GARDENS, FL 33056

New Principal Place of Business:

Current Mailing Address:

3253 N.W. 183RD STREET
MIAMI GARDENS, FL 33056

New Mailing Address:

C/O JUNAID CPA & ASSOCIATES CORP.
5050 NW 83RD LANE
CORAL SPRINGS, FL 33067

FEI Number: 20-2664709

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NUCERA, RAPHAEL
2608 CARAMBOLA CIRCLE
COCONUT CREEK, FL 33066 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: NUCERA, RAPHAEL
Address: 2608 CARAMBOLA CIRCLE
City-St-Zip: COCONUT CREEK,, FL 33066

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: RAPHAEL NUCERO

P

04/30/2006

Electronic Signature of Signing Officer or Director

Date