

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000154892

FILED
Apr 20, 2008
Secretary of State

Entity Name: ROYAL HAIR & BEAUTY SUPPLY, INC.

Current Principal Place of Business:

4300 CLARCONA OCOEE RD
ORLANDO, FL 32810 US

New Principal Place of Business:

4300 CLARCONA OCOEE RD
#404
ORLANDO, FL 32810 US

Current Mailing Address:

4300 CLARCONA OCOEE RD
ORLANDO, FL 32810 US

New Mailing Address:

4300 CLARCONA OCOEE RD
#404
ORLANDO, FL 32810 US

FEI Number: 20-3891526

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIM, DIANA
6336 BUFORD ST.
#407
ORLANDO, FL 32835 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, D () Delete
Name: SIM, JAE S
Address: 6336 BUFORD ST #407
City-St-Zip: ORLANDO, FL 32835

Title: VSD () Delete
Name: SIM, DIANA
Address: 6336 BUFORD ST #407
City-St-Zip: ORLANDO, FL 32835

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P, D (X) Change () Addition
Name: SIM, JAE S
Address: 6336 BUFORD ST #407
City-St-Zip: ORLANDO, FL 32835

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

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: JAE SUNG SIM

PD

04/20/2008

Electronic Signature of Signing Officer or Director

Date