

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000002222

Entity Name: CARIB HAIR & BEAUTY INC.

FILED  
Feb 10, 2009  
Secretary of State

## Current Principal Place of Business:

2724 CAYENNE AVENUE  
COOPER CITY, FL 33026

## New Principal Place of Business:

3586 NW 87TH AVE  
COOPER CITY, FL 33024

## Current Mailing Address:

2724 CAYENNE AVENUE  
COOPER CITY, FL 33026

## New Mailing Address:

3586 NW 87TH AVE  
COOPER CITY, FL 33024

FEI Number: 20-4058816

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

LEE, KIHYUNG  
2724 CAYENNE AVE  
COOPER CITY, FL 33026 US

## Name and Address of New Registered Agent:

LEE, KIHYUNG PRES  
3586 NW 87TH AVE  
COOPER CITY, FL 33024 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: LEE, KIHYUNG

02/10/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: LEE, KIHYUNG  
Address: 2724 CAYENNE AVE  
City-St-Zip: COOPER CITY, FL 33026

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: LEE, KIHYUNG  
Address: 3586 NW 87TH AVE  
City-St-Zip: COOPER CITY, FL 33024

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: LEE, KIHYUNG

PRES

02/10/2009

Electronic Signature of Signing Officer or Director

Date