

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000016566

FILED  
May 20, 2007  
Secretary of State

Entity Name: GLORIA BEAUTY & FASHION, INC.

**Current Principal Place of Business:**

18453 SOUTH DIXIE HWY  
MIAMI, FL 33157

**New Principal Place of Business:**

**New Mailing Address:**

18453 SOUTH DIXIE HWY  
MIAMI, FL 33157

**Current Mailing Address:**

10901 SW 88 ST  
APT. 212  
MIAMI, FL 33176

FEI Number: 20-4252255

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

QIAN, JIN  
10901 SW 88 ST  
APT. 212  
MIAMI, FL 33176 US

**Name and Address of New Registered Agent:**

QIAN, JIN  
18453 SOUTH DIXIE HWY  
MIAMI, FL 33157 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: \_\_\_\_\_

Electronic Signature of Registered Agent

05/20/2007

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: QIAN, JIN  
Address: 10901 SW 88 ST APT. 212  
City-St-Zip: MIAMI, FL 33176

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

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: QIAN, JIN  
Address: 18453 SOUTH DIXIE HWY  
City-St-Zip: MIAMI, FL 33157

Title: D ( ) Change (X) Addition  
Name: ZENG, LU  
Address: 18453 SOUTH DIXIE HWY  
City-St-Zip: MIAMI, FL 33157

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: JIN QIAN

Electronic Signature of Signing Officer or Director

P

05/20/2007

Date