

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000019014

FILED
Apr 27, 2012
Secretary of State

Entity Name: THAI AN BEAUTY SUPPLY, INC.

Current Principal Place of Business:

160 SO STATE RD 7
HOLLYWOOD, FL 33023

New Principal Place of Business:

Current Mailing Address:

160 SO STATE RD 7
HOLLYWOOD, FL 33023

New Mailing Address:

FEI Number: 20-4389252

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRUNG HA, TRUC
160 SO STATE RD 7
HOLLYWOOD, FL 33023 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

OFFICERS AND DIRECTORS:

Title: D
Name: TRUNG HA, TRUC
Address: 160 SO STATE RD 7
City-St-Zip: HOLLYWOOD, FL 33023

Title: D
Name: THI QUACH, PHUONG
Address: 160 SO STATE RD 7
City-St-Zip: HOLLYWOOD, FL 33023

I hereby 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 all other like empowered.

SIGNATURE: TRUC HA

P

04/27/2012

Electronic Signature of Signing Officer or Director

Date