

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000045567

Entity Name: J & M BEAUTY SUPPLIES, INC.

FILED
May 01, 2007
Secretary of State

Current Principal Place of Business:

941 NE 125TH STREET
NORTH MIAMI, FL 33161

New Principal Place of Business:

715 NE 167 STREET
MIAMI, FL 33162

Current Mailing Address:

941 NE 125TH STREET
NORTH MIAMI, FL 33161

New Mailing Address:

715 NE 167 STREET
MIAMI, FL 33162

FEI Number: 20-4611775

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JEAN-GILLES, FRITZNEL
941 NE 125TH STREET
NORTH MIAMI, FL 33161 US

Name and Address of New Registered Agent:

JEAN-GILLES, FRITZNEL
715 NE 167 STREET
MIAMI, FL 33162 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: FRITZNEL JEAN GILLES

05/01/2007

Electronic Signature of Registered Agent

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: JEAN-GILLES, FRITZNEL
Address: 941 NE 125TH STREET
City-St-Zip: NORTH MIAMI, FL 33161

Title: VP () Delete
Name: JOSEPH, MARIE G
Address: 941 NE 125TH STREET
City-St-Zip: NORTH MIAMI, FL 33161

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: JEAN-GILLES, FRITZNEL
Address: 715 NE 167 STREET
City-St-Zip: MIAMI, FL 33162

Title: VP (X) Change () Addition
Name: JOSEPH, MARIE G
Address: 715 NE 167 STREET
City-St-Zip: MIAMI, FL 33162

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: FRITZNEL JEAN GILLES

P

05/01/2007

Electronic Signature of Signing Officer or Director

Date