

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000052399

FILED
May 03, 2007
Secretary of State

Entity Name: MARABOU BARBER & BEAUTY SALON INC

Current Principal Place of Business:

3764 NE 3RD AVE
DEERFIELD BEACH, FL 33064

New Principal Place of Business:

Current Mailing Address:

3764 NE 3RD AVE
DEERFIELD BEACH, FL 33064

New Mailing Address:

FEI Number: 20-4641538

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOLINE, GUITO
5440 N STATE ROAD 7 STE 208
FT LAUDERDALE, FL 33319 US

Name and Address of New Registered Agent:

BIEN-AIME, AMSTER
3511 NW 8TH AVE
SUITE 8
POMPANO BEACH, FL 33064 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: AMSTER BIEN-AIME

05/03/2007

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: VINCENT, HERNTZ
Address: 951 NE 51ST STREET
City-St-Zip: DEERFIELD BEACH, FL 33064

Title: V () Delete
Name: ST LOUIS, JACQUES D
Address: 4250 NE 1ST AVE
City-St-Zip: POMPANO BEACH, FL 33064

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: D () Change (X) Addition
Name: JEAN, JASMINE
Address: 951 NE 51ST STREET
City-St-Zip: POMPANO BEACH, FL 33064

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: HERNTZ VINCENT

P

05/03/2007

Electronic Signature of Signing Officer or Director

Date