

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000096391

Entity Name: MIX BEAUTY SUPPLY INC

FILED
Jan 02, 2008
Secretary of State

Current Principal Place of Business:

1550 NORTH FEDERAL HIGHWAY
15
BOYNTON BEACH, FL 33435

New Principal Place of Business:

Current Mailing Address:

1550 NORTH FEDERAL HIGHWAY
BOYNTON BEACH, FL 33435

New Mailing Address:

FEI Number: 20-5249933

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MICHAEL J MCGOEY CPA INC
639 EAST OCEAN AVE
SUITE 101
BOYNTON BEACH, FL 33435 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PIERROT, RODRIGUEZ
Address: 168 SE 28 COURT
City-St-Zip: BOYNTON BEACH, FL 33435

Title: O () Delete
Name: ESTIMA, ALDERTE
Address: 7290 SAN CASTLE BLVD
City-St-Zip: LANTANA, FL 33462

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PIERROT, RODRIGUEZ
Address: 168 SE 28 COURT
City-St-Zip: BOYNTON BEACH, FL 33435

Title: O (X) Change () Addition
Name: GENEVIEVE, PAUL
Address: 1550 NORTH FEDERAL HIGHWAY
City-St-Zip: BOYNTON BEACH, F 33435

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: RODRIGUEZ PIERROT

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01/02/2008

Electronic Signature of Signing Officer or Director

Date