2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Secretary of State DOCUMENT # P06000101742 05-05-2008 90240 024 ***150.00 DARK & LOVELY FOOD & BEAUTY SUPPLY, INC. Principal Place of Business Mailing Address 660144UZ 6900 NW 7TH AVE. 6900 NW 7TH AVE. MIAMI FL 33130 **MIAMI FL 33150** 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apr. #, etc. 1st MOORE CR2E034 (10/07) 4. FEI Number City & State City & State Applied For 45-0541094 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent VAZQUEZ, LUIS R Street Address (P.O. Box Number is Not Acceptable) 1832 NW 18TH ST. **MIAMI FL 33125** City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or corn, in the State of Florida. I am familiar with, and accept the obligations of registered agent. . Sumbline, lipsoid or premising reality of regrestored agent and the it applicable. SUCKE Recogning Abuse bright of technical economic program (c) FILE NOW!!! FEE IS \$150.00 (9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE DPV Detete TITLE ☐ Change MASOUD, YOUSEF Z NAME NAME STREET ADDRESS 11273 SW 152ND ST. STREET ADDRESS MIAMI FL 33157 CITY-ST-ZIP CITY-SI-ZIP Delete TITLE ☐ Changa ☐ Addition MASOUD, YOUSÉF'Z HAME NAME 6900 NW 7TH AVE STREET ADORESS STREET ADDRESS CITY-ST-7P MIAMI FL 33150 CITY - ST - 73P Oelete ITILE ☐ Change ☐ Addition NAME HAME STREET ADDRESS SZBRODA TBBRIZ CITY - ST- 78P CITY ST 712 Delete TITLE Addition TITLE NAME HAME STREET ADDRESS STREET ADDRESS CITY-SI- 7P CITY-\$1-79 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-57-29 ☐ Addition TITLE Deiete NAME NAME STREET ADDRESS SURSET ADDRESS CITY-ST-78 CITY-ST- ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that his signature shall have the same logal effect as it 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 in Block 10 or Block 11 if changed, or or an attachment with an address, with all other like empowered. 6/10/08 SIGNATURE: WARE OF SIGNING OFFICER OR DIRECTOR

FILED

Jun 18, 2008 8:00 am