

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000101742

FILED
Apr 25, 2011
Secretary of State

Entity Name: DARK & LOVELY FOOD & BEAUTY SUPPLY, INC.

Current Principal Place of Business:

6900 NW 7TH AVE.
MIAMI, FL 33130

New Principal Place of Business:

Current Mailing Address:

6900 NW 7TH AVE.
MIAMI, FL 33150

New Mailing Address:

6900 NW 7TH AVE.
MIAMI, FL 33130

FEI Number: 45-0541094

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MASOUD, YOUSEF R
23600 S.W. 212TH AVE
HOMESTEAD, FL 33031 US

Name and Address of New Registered Agent:

MASOUD, YOUSEF R
23600 S.W. 212TH AVE
HOMESTEAD, FL 33031 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: YOUSEF R MASOUD

04/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVST
Name: MASOUD, YOUSEF Z
Address: 23600 S.W. 212TH AVE
City-St-Zip: HOMESTEAD, FL 33031

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: YOUSEF R MASOUD

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04/25/2011

Electronic Signature of Signing Officer or Director

Date