

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000117233

Entity Name: NICOLE BEAUTY CORP

FILED
May 28, 2008
Secretary of State

Current Principal Place of Business:

8274 NW 14TH ST.
MIAMI, FL 33126 US

New Principal Place of Business:

1840 NW 95TH AVE
MIAMI, FL 33172 US

Current Mailing Address:

8274 NW 14TH ST.
MIAMI, FL 33126 US

New Mailing Address:

1840 NW 95TH AVE
MIAMI, FL 33172 US

FEI Number: 20-5524446

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, ANGELINA
7944 SW 111TH ST.
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

GARCIA, ANGELINA
1501 NW 159TH LN
PEMBROKE PINES, FL 33028 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: ANGELINA GARCIA

05/28/2008

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: GARCIA, ANGELINA
Address: 7944 SW 111TH ST.
City-St-Zip: MIAMI, FL 33156 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: ANGELINA GARCIA

P

05/28/2008

Electronic Signature of Signing Officer or Director

Date