

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000122928

Entity Name: EBONY BEAUTY & BEYOND INC.

FILED
Apr 20, 2009
Secretary of State

Current Principal Place of Business:

203 W. 48TH ST.
2
JACKSONVILLE, FL 32208

New Principal Place of Business:

Current Mailing Address:

4401 EMERSON ST.
8
JACKSONVILLE, FL 32207

New Mailing Address:

6571 WHITE BLOSSOM CIRCLE
JACKSONVILLE, FL 32258

FEI Number: 20-5605279

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LEE, SOON O
8433 SOUTHSIDE BLVD
108
JACKSONVILLE, FL 32256 US

Name and Address of New Registered Agent:

KIM, ANNA
6571 WHITE BLOSSOM CIRCLE
JACKSONVILLE, FL 32258 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: ANNA KIM

04/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LEE, SOON O
Address: 8433 SOUTHSIDE BLVD #108
City-St-Zip: JACKSONVILLE, FL 32256

Title: VP () Delete
Name: KIM, YONG H
Address: 8433 SOUTHSIDE BLVD #108
City-St-Zip: JACKSONVILLE, FL 32256

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KIM, ANNA
Address: 6571 WHITE BLOSSOM CIRCLE
City-St-Zip: JACKSONVILLE, FL 32258

Title: VP (X) Change () Addition
Name: KIM, YONG H
Address: 6571 WHITE BLOSSOM CIRCLE
City-St-Zip: JACKSONVILLE, FL 32258

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: ANNA KIM

P

04/20/2009

Electronic Signature of Signing Officer or Director

Date