2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000141750

Entity Name: LIBERTY CITY BEAUTY SUPPLY INC.

FILED Apr 04, 2011 Secretary of State

Current Principal Place of Business: New P	rincipal Place of Business:
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2000 S.W. 42ND AVENUE

FORT LAUDERDALE, FL 33317 US

Current Mailing Address: New Mailing Address:

2000 S.W. 42ND AVENUE

FORT LAUDERDALE, FL 33317 US

FEI Number: 20-5992118 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LATIF, MOHAMMAD 2000 S.W. 42ND AVENUE FORT LAUDERDALE, FL 33317 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: VF

Name: MATIN, MOHAMMAD Address: 4111 S.W. 20TH STREET

City-St-Zip: FORT LAUDERDALE, FL 33317 US

Title: SEC

Name: BEGUM, HOSNARA Address: 4111 S.W. 20TH STREET

City-St-Zip: FORT LAUDERDALE, FL 33317 US

Title: TRE

Name: SHAHID, MOHAMMED ABUS

Address: 6408 WILEY ST

City-St-Zip: HOLLYWOOD, FL 33023

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: MOHAMMAD MATIN VP 04/04/2011