

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000044160

FILED
Jan 12, 2011
Secretary of State

Entity Name: ELEGANT BEAUTY SUPPLIES OPERATIONS, INC.

Current Principal Place of Business:

2710 NW 135TH STREET
OPA LOCKA, FL 33054

New Principal Place of Business:

1209 SOUTH 30 AVENUE
HOLLYWOOD, FL 33020

Current Mailing Address:

2710 NW 135TH STREET
OPA LOCKA, FL 33054

New Mailing Address:

1209 SOUTH 30 AVENUE
HOLLYWOOD, FL 33020

FEI Number: 71-1030367

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOBASSALEH, GEORGE F
2710 NW 135TH STREET
OPA LOCKA, FL 33054 US

Name and Address of New Registered Agent:

MOBASSALEH, GEORGE F
1209 SOUTH 30 AVENUE
HOLLYWOOD, FL 33020 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: GEORGE F MOBASSALEH

01/12/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: MOBASSALEH, GEORGE F
Address: 1209 SOUTH 30 AVENUE
City-St-Zip: HOLLYWOOD, FL 33020

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: GEORGE F MOBASSALEH

DP

01/12/2011

Electronic Signature of Signing Officer or Director

Date