

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000111455

FILED
Jan 07, 2009
Secretary of State

Entity Name: NATIONAL HEALTH AND BEAUTY CORPORATION

Current Principal Place of Business:

9455 SW 36 STREET
MIAMI, FL 33165

New Principal Place of Business:

9751 SW 35 ST
MIAMI, FL 33165

Current Mailing Address:

9455 SW 36 STREET
MIAMI, FL 33165

New Mailing Address:

9751SW 35 STREET
MIAMI, FL 33165

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CEBADA, ODALQUIS
9455 SW 36 STREET
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

CEBADA, ODALQUIS
9751 SW 35 STREET
MIAMI, FL 33165 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:

01/07/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: CEBADA, ODALQUIS
Address: 9455 SW 36 STREET
City-St-Zip: MIAMI, FL 33165

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: CEBADA, ODALQUIS
Address: 9751 SW 35 STREET
City-St-Zip: MIAMI, FL 33165

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: ODALQUIS CEBADA

PSD

01/07/2009

Electronic Signature of Signing Officer or Director

Date