

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000001222

FILED
Jan 15, 2009
Secretary of State

Entity Name: MARLENE BEAUTY SUPPLIES, INC.

Current Principal Place of Business:

20277 OLD CUTLER RD.
MIAMI, FL 33189

New Principal Place of Business:

543 W LUCY ST
FLORIDA CITY, FL 33034

Current Mailing Address:

20277 OLD CUTLER RD.
MIAMI, FL 33189

New Mailing Address:

543 W LUCY ST
FLORIDA CITY, FL 33034

FEI Number: 26-1686129

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YAZJI, MATANEZ
20277 OLD CUTLER RD.
MIAMI, FL 33189 US

Name and Address of New Registered Agent:

YAZJI, MATANEZ
8922 SW 212 TERR
MIAMI, FL 33189 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: MATANEZ YAZJI

01/15/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTS () Delete
Name: YAZJI, MATANEZ
Address: 20277 OLD CUTLER RD
City-St-Zip: MIAMI, FL 33189

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTS (X) Change () Addition
Name: YAZJI, MATANEZ
Address: 8922 SW 212 TERR
City-St-Zip: MIAMI, FL 33189

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: MATANEZ YAZJI

PTS

01/15/2009

Electronic Signature of Signing Officer or Director

Date