2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000003775

Entity Name: FASHION BEAUTY SUPPLY, INC

FILED Oct 20, 2010 Secretary of State

Current Principal Place of Business: New P	rincipal Place of Business:
--	-----------------------------

525 NE 24TH STREET POMPANO BEACH, FL 33064

Current Mailing Address: New Mailing Address:

525 NE 24TH STREET 984 LAKE VICTORIA DR
POMPANO BEACH, FL 33064 UNIT B
WEST PALM BEACH, FL 33411

FEI Number: 36-4625961 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

JOSEPH, ELTA 984 LAKE VICTORIA DR B WEST PALM BEACH, FL 33411 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:

Name: JOSEPH, ELTA

Address: 984 LAKE VICTORIA DR UNIT B City-St-Zip: WEST PALM BEACH, FL 33411

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: ELTA JOSEPH P 10/20/2010