

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000003775

FILED
Jan 13, 2012
Secretary of State

Entity Name: FASHION BEAUTY SUPPLY, INC.

Current Principal Place of Business:

525 NE 24TH STREET
POMPANO BEACH, FL 33064

New Principal Place of Business:

Current Mailing Address:

525 NE 24TH STREET
POMPANO BEACH, FL 33064

New Mailing Address:

FEI Number: 36-4625961

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

COUTELIEN, RENEL
5810 LAKE GEORGE PLACE
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: RENEL COUTELIEN

01/13/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P,S,
Name: COUTELIEN, RENEL
Address: 5810 LAKE GEORGE PLACE
City-St-Zip: WEST PALM BEACH, FL 33411

Title: T,D
Name: COUTELIEN, RENEL
Address: 5810 LAKE GEORGE PLACE
City-St-Zip: LAKE WORTH, FL 33463

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: RENEL COUTELIEN

P

01/13/2012

Electronic Signature of Signing Officer or Director

Date