

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000010274

FILED
Feb 25, 2010
Secretary of State

Entity Name: NADIA BEAUTY SUPPLY INC.

Current Principal Place of Business:

167 W. HILLSBORO BLVD.
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

Current Mailing Address:

167 W. HILLSBORO BLVD.
DEERFIELD BEACH, FL 33441

New Mailing Address:

FEI Number: 26-1843835

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NIJEM, ANDREW S
3564 QUANTUM LAKES DR.
BOYNTON BEACH, FL 33426 US

Name and Address of New Registered Agent:

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: P
Name: NIJEM, ANDREW S
Address: 3564 QUANTUM LAKES DR.
City-St-Zip: BOYNTON BEACH, FL 33426

Title: VP
Name: NIJEM, CARMEN
Address: 3564 QUANTUM LAKES DR.
City-St-Zip: BOYNTON BEACH, FL 33426

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: ANDREW NIJEM

P

02/25/2010

Electronic Signature of Signing Officer or Director

Date