

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000035239

FILED
Oct 07, 2010
Secretary of State

Entity Name: MESOGOLD BEAUTY SUPPLY, CORP.

Current Principal Place of Business:

4623 FOREST HILL BLV.
109-5
WEST PALM BEACH, FL 33415

New Principal Place of Business:

3912 S. CONGRESS AVE.
LAKE WORTH, FL 33461

Current Mailing Address:

4623 FOREST HILL BLV.
109-3
WEST PALM BEACH, FL 33415

New Mailing Address:

3912 S. CONGRESS AVE.
LAKE WORTH, FL 33461

FEI Number: 26-2357289

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NARVAEZ, HAROLD
4623 FOREST HILL BLV.
109-3
WEST PALM BEACH, FL 33415 US

Name and Address of New Registered Agent:

CASTILLO, WILLIAM
3912 S. CONGRESS AVE.
LAKE WORTH, FL 33461 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: WILLIAM CASTILLO

10/07/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: NARVAEZ, HAROLD
Address: 3912 S. CONGRESS AVE.
City-St-Zip: LAKE WORTH, FL 33461

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: HAROLD NARVAEZ

PD

10/07/2010

Electronic Signature of Signing Officer or Director

Date