

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000035239

FILED
Jul 26, 2011
Secretary of State

Entity Name: MESOGOLD BEAUTY SUPPLY, CORP.

Current Principal Place of Business:

3912 S. CONGRESS AVE.
LAKE WORTH, FL 33461

New Principal Place of Business:

4720 NW 114 AVE UNIT202
DORAL, FL 33178

Current Mailing Address:

3912 S. CONGRESS AVE.
LAKE WORTH, FL 33461

New Mailing Address:

4720 NW 114 AVE UNIT202
DORAL, FL 33178

FEI Number: 26-2357289

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

NARVAEZ, HAROLD
4720 NW 114 AVE UNIT 202
DORAL, FL 33178 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: HAROLD NARVAEZ

07/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: NARVAEZ, HAROLD
Address: 4720 NW 114 AVE UNIT 202
City-St-Zip: DORAL, FL 33178

Title: VP
Name: JARA, ALISSON
Address: 4720 NW 114 AVE UNIT 202
City-St-Zip: DORAL, FL 33178

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

07/26/2011

Electronic Signature of Signing Officer or Director

Date