

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000035239

FILED
Feb 20, 2012
Secretary of State

Entity Name: MESOGOLD BEAUTY SUPPLY, CORP.

Current Principal Place of Business:

4720 NW 114 AVE UNIT202
DORAL, FL 33178

New Principal Place of Business:

4720 NW 114 AVE
202
DORAL, FL 33178

Current Mailing Address:

4720 NW 114 AVE UNIT202
DORAL, FL 33178

New Mailing Address:

4720 NW 114 AVE
202
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:

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

Name and Address of New Registered Agent:

NARVAEZ, HAROLD
4720 NW 114 AVE
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

02/20/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: P
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: ALISSON JARA

P

02/20/2012

Electronic Signature of Signing Officer or Director

Date