

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000091671

Entity Name: T-WORL-D BEAUTY SUPPLY, INC.

FILED
Aug 03, 2009
Secretary of State

Current Principal Place of Business:

14967 NW 91 CT
HIALEAH, FL 33018

New Principal Place of Business:

3436 NW 84 STREET
106
HIALEAH, FL 33018

Current Mailing Address:

14967 NW 91 CT
HIALEAH, FL 33018

New Mailing Address:

3436 NW 84 STREET
106
HIALEAH, FL 33018

FEI Number: 26-3517147

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, TANIA
14967 NW 91 CT
HIALEAH, FL 33018 US

Name and Address of New Registered Agent:

PEREZ, TANIA
3436 NW 84 STREET
106
HIALEAH, FL 33018 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:

08/03/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: PEREZ, TANIA
Address: 14967 NW 91 CT
City-St-Zip: HIALEAH, FL 33018

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: PEREZ, TANIA
Address: 3436 NW 84 STREET SUITE 106
City-St-Zip: HIALEAH, FL 33018

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: TANIA PEREZ

PD

08/03/2009

Electronic Signature of Signing Officer or Director

Date