

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000105630

Entity Name: FIVE STAR BEAUTY, INC.

FILED  
May 13, 2010  
Secretary of State

## Current Principal Place of Business:

511 NE 74TH STREET  
MIAMI, FL 33138

## New Principal Place of Business:

6777 NW 7 AVENUE  
SUITE 7  
MIAMI, FL 33138

## Current Mailing Address:

511 NE 74TH STREET  
MIAMI, FL 33138

## New Mailing Address:

FEI Number: 32-0268550      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

FILINGS, INC.  
3732 N.W. 16TH STREET  
FT. LAUDERDALE, FL 333114132 US

## Name and Address of New Registered Agent:

RAPHAEL, CENDRA  
511 NE 74 STREET  
MIAMI, FL 33138 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: CENDRA RAPHAEL

05/13/2010

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: PT  
Name: RAPHAEL, CENDRA  
Address: 511 NE 74TH STREET  
City-St-Zip: MIAMI, FL 33138

Title: S  
Name: RAPHAEL, BERANIE  
Address: 511 NE 74 STREET  
City-St-Zip: MIAMI, FL 33138

Title: D  
Name: RAPHAEL, TRACY  
Address: 511 NE 74 STREET  
City-St-Zip: MIAMI, FL 33138

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: CENDRA RAPHAEL

PT

05/13/2010

Electronic Signature of Signing Officer or Director

Date