2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000060102

Entity Name: KANI'S BEAUTY SUPPLY STORE, INC.

Feb 25, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 9905 SW 59TH COURT COOPER CITY, FL 33328 **Current Mailing Address: New Mailing Address:** 9905 SW 59TH COURT COOPER CITY, FL 33328 FEI Number: 01-0926677 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: KONE, ISMAEL RA 9905 ŚW 59TH COURT COOPER CITY, FL 33328 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** Title:

KONE, ISMAEL Name: 9905 SW 59TH COURT Address: City-St-Zip: COOPER CITY, FL 33328

Title: VΡ

Name: KONE, MAME D Address: 9905 SW 59TH COURT COOPER CITY, FL 33328 City-St-Zip:

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.

Ρ SIGNATURE: ISMAEL KONE 02/25/2011