2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000079852

Entity Name: ELEGANT BEAUTY SUPPLIES #13 INC.

FILED Apr 09, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1209 SOUTH 30 AVENUE HOLLYWOOD, FL 33020

Current Mailing Address: New Mailing Address:

1209 SOUTH 30 AVENUE HOLLYWOOD, FL 33020

FEI Number: 27-0991264 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:

PIEDRA, AURELIO A
9100 S DADELAND BLVD
912
MIAMI, FL 33156 US

PIEDRA & CO CPA PA
9100 S DADELAND BLVD
912
MIAMI, FL 33156 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

in the State of Florida.

SIGNATURE: AURELIO A PIEDRA 04/09/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PVST

 Name:
 MOBASSALEH, GEORGE F

 Address:
 1209 SOUTH 30 AVENUE

 City-St-Zip:
 HOLLYWOOD, FL 33020

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: GEORGE F MOBASSALEH PVST 04/09/2012