2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000042096

Entity Name: ZAY BEAUTY SUPPLY STORE, INC.

FILED Apr 30, 2012 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 2443 N. STATE RD 7 9100 NW 17 AVE LAUDERHILL, FL 33313 MIAMI, FL 33147 **Current Mailing Address: New Mailing Address:** 9100 NW 17 AVE 2443 N. STATE RD 7 LAUDERHILL, FL 33313 MIAMI, FL 33147 FEI Number: 27-2556777 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: DAWSON, DWIGHT 5040 SW 24 ST. HOLLYWOOD, FL 33023 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:

 Name:
 DAWSON, JOYCE

 Address:
 5040 SW 24 ST.

 City-St-Zip:
 HOLLYWOOD, FL 33023

Title: VP

 Name:
 DAWSON, DWIGHT

 Address:
 5040 SW 24 ST

 City-St-Zip:
 HOLLYWOOD, FL 33023

Title: O

Name: DAWSON, ISAIAH Address: 5040 SW 24 ST

City-St-Zip: HOLLYWOOD, FL 33023

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: JOYCE DAWSON P 04/30/2012