

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000090691

FILED
Jan 20, 2012
Secretary of State

Entity Name: MARIA'S BEAUTY SUPPLY, INC.

Current Principal Place of Business:

308 SW 12TH AVE.
MIAMI, FL 33130 US

New Principal Place of Business:

Current Mailing Address:

308 SW 12TH AVE.
MIAMI, FL 33130 US

New Mailing Address:

FEI Number: 27-3853230

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEDINA, MARIA V
7876 NW 34TH ST.
MIAMI, FL 33142 US

Name and Address of New Registered Agent:

MEDINA, MARIA V
308 SW 12 AVENUE
MIAMI, FL 33130 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: MARIA V MEDINA

01/20/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTSD
Name: MEDINA, MARIA V
Address: 308 SW 12 AVENUE
City-St-Zip: MIAMI, FL 33130 US

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: MARIA V MEDINA

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01/20/2012

Electronic Signature of Signing Officer or Director

Date