

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000016584

FILED
Feb 09, 2012
Secretary of State

Entity Name: LULU'S BEAUTY SUPPLY, INC

Current Principal Place of Business:

90 NE 54TH ST
MIAMI, FL 33127 US

New Principal Place of Business:

32 NE 54TH ST
MIAMI, FL 33127 US

Current Mailing Address:

90 NE 54TH ST
MIAMI, FL 33127 US

New Mailing Address:

32 NE 54TH ST
MIAMI, FL 33127 US

FEI Number: 26-0001957

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIERRE, SANDRA
299 NW 104TH ST
MIAMI, FL 33150 US

Name and Address of New Registered Agent:

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: P
Name: PIERRE, SAINNELIA
Address: 299 NW 104TH ST
City-St-Zip: MIAMI, FL 33161 US

Title: VP
Name: PIERRE, PIERROT
Address: 299 NW 104TH ST
City-St-Zip: MIAMI, FL 33150 US

Title: SEC
Name: PIERRE, LUCIENNE
Address: 299 NW 104TH ST
City-St-Zip: MIAMI, FL 33150 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: SAINNELIA PIERRE

PRES

02/09/2012

Electronic Signature of Signing Officer or Director

Date