

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000027240

FILED
Mar 06, 2012
Secretary of State

Entity Name: BLACK BEAUTY HAIR AND NAIL SUPPLIES INC.

Current Principal Place of Business:

11915 NE 12 CT
MIAMI, FL 33161

New Principal Place of Business:

1240 NW 155TH LN
APT 307
MIAMI, FL 33169 UN

Current Mailing Address:

11915 NE 12 CT
MIAMI, FL 33161

New Mailing Address:

1240 NW 155TH LN
APT 307
MIAMI, FL 33169

FEI Number: 27-5431448

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HESTER, SUZETTE M
11915 NE 12 CT
MIAMI, FL 33161 US

Name and Address of New Registered Agent:

HESTER, SUZETTE M
1240 NW 155TH LN
APT 307
MIAMI, FL 33169 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:

03/06/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: HESTER, SUZETTE M
Address: 1240 NW 155TH LN APT 307
City-St-Zip: MIAMI, FL 33169 US

Title: VP
Name: KEVIN, LIPSCOMB E
Address: 1240 NW 155TH LN APT 307
City-St-Zip: MIAMI, FL 33169

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: SUZETTE HESTER

PD

03/06/2012

Electronic Signature of Signing Officer or Director

Date