

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000077734

FILED
Apr 30, 2012
Secretary of State

Entity Name: MIAMI GIRL BEAUTY SUPPLY INC

Current Principal Place of Business:

7235 NW 179TH ST.
NO. 205
HIALEAH, FL 33015

New Principal Place of Business:

19920 NW 2 AVE
MIAMI, FL 33169 US

Current Mailing Address:

7235 NW 179TH ST.
NO. 205
HIALEAH, FL 33015

New Mailing Address:

19920 NW 2 AVE
MIAMI, FL 33169 US

FEI Number: 45-3215045

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEYED OSMAN, SAED A
7235 NW 179TH ST.
NO. 205
HIALEAH, FL 33015 US

Name and Address of New Registered Agent:

SEYED OSMAN, SAED A
19920 NW 2 AVE
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: SAED SEYED OSMAN

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SEYED OSMAN, SAED A
Address: 19920 NW 2 AVE
City-St-Zip: MIAMI, FL 33169 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: SAED SEYED OSMAN

P

04/30/2012

Electronic Signature of Signing Officer or Director

Date