2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000037326

Entity Name: Y & Y BEAUTY SUPPLY, INC.

FILED Feb 15, 2012 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

6132 MERRILL RD. STE. 24

JACKSONVILLE, FL 32277

Current Mailing Address: New Mailing Address:

6132 MERRILL RD. STE. 24

JACKSONVILLE, FL 32277

FEI Number: 59-3439473 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:

SONG, YONG S SONG, ALEX 7800 POINTMEADOWS DR 7800 POINTMEADOWS DR JACKSONVILLE, FL 32256 US JACKSONVILLE, FL 32256 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: ALEX SONG 02/15/2012

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: SONG, ALEX

7800 POINTMEADOWS DR #331 Address: City-St-Zip: JACKSONVILLE, FL 32256

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: ALEX SONG Ρ 02/15/2012