

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000072915

FILED
Jun 19, 2007
Secretary of State

Entity Name: JUST FOR YOUR HAIR BEAUTY SUPPLY INC.

Current Principal Place of Business:

4556 NW 183RD STREET
MIAMI, FL 33055

New Principal Place of Business:

4980 NW 165TH STREET
UNIT A-23
MIAMI GARDENS, FL 33014 US

Current Mailing Address:

4556 NW 183RD STREET
MIAMI, FL 33055

New Mailing Address:

4980 NW 165TH STREET
UNIT A-23
MIAMI GARDENS, FL 33014

FEI Number: 65-0775496

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BALTAGI, LABIB
701 NE 125TH STREET
N. MIAMI, FL 33161 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: ZHANG, FENG NAN
Address: 2784 SW 129 TERR
City-St-Zip: MIRAMAR, FL 33027

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: ZHANG, FENG NAN
Address: 12601 N WINNERS CIRCLE
City-St-Zip: DAVIE, FL 33330 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: FENG NAN ZHANG

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06/19/2007

Electronic Signature of Signing Officer or Director

Date