

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000105149

Entity Name: MUNDIAL BEAUTY SUPPLIES INC.

FILED
Jan 05, 2005
Secretary of State

Current Principal Place of Business:

6995 NW 50 ST.
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

6995 NW 50 ST.
MIAMI, FL 33166

New Mailing Address:

9050 NW 21 ST
PEMBROKE PINES, FL 33024

FEI Number: 65-0822813

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PARRA, FRANCISCO H
1075 W 77 STREET, APT 109
HIALEAH, FL 33014 US

Name and Address of New Registered Agent:

PARRA, FRANCISCO H
9050 NW 21 ST
PEMBROKE PINES, FL 33024 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: FRANCISCO PARRA

01/05/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PARRA, FRANCISCO H
Address: 1075 W 77 STREET APT 109
City-St-Zip: HIALEAH, FL 33014

Title: S () Delete
Name: FUERTE, SANDRA
Address: 1075 W 77 STREET APT 109
City-St-Zip: HIALEAH, FL 33014

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PARRA, FRANCISCO H
Address: 9050 NW 21 ST
City-St-Zip: PEMBROKE PINES, FL 33024

Title: VP (X) Change () Addition
Name: FUERTE, SANDRA
Address: 9050 NW 21 ST
City-St-Zip: PEMBROKE PINES, FL 33024

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: FRANCISCO PARRA

P

01/05/2005

Electronic Signature of Signing Officer or Director

Date