2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000030207

FILED Jan 19, 2010 Secretary of State

Entity Name: AMERICAN LATIN SUPERMARKET AND BEAUTY SUPPLY, INC.

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

4801 N DIXIE HWY

POMPANO BEACH, FL 33064

Current Mailing Address: New Mailing Address:

4801 N DIXIE HWY

POMPANO BEACH, FL 33064

FEI Number: 65-0822523 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:

ZABIB, WALID ABDIN, HASSAN 4801 N DIXIE HWY 4801 N DIXIE HWY

POMPANO BEAH, FL 33064 US POMPANO BEAH, FL 33064 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: ABDIN HASSAN 01/19/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

 Name:
 ABDIN, HASSAN P

 Address:
 4801 N. DIXIE HWY

 City-St-Zip:
 POMPANO BEAH, FL 33064

Title: V/P

 Name:
 ABDIN, AMMAR V

 Address:
 4801 N. DIXIE HWY

 City-St-Zip:
 POMPANO BEAH, FL 33064

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: ABDIN HASSAN P 01/19/2010