

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P98000030207

FILED
Apr 22, 2003
Secretary of State

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

Current Principal Place of Business:

4801 N DIXIE HWY
POMPANO BEACH, FL 33064

New Principal Place of Business:

Current Mailing Address:

4601 N.W. 13TH AVE.
POMPANO BEAH, FL 33064

New Mailing Address:

4801 N DIXIE HWY.
POMPANO BEAH, 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:

HAMADEH, MAHMOUD
4601 N.W. 13TH AVE.
POMPANO BEAH, FL 33064

Name and Address of New Registered Agent:

ZABIB, WALID
4801 N DIXIE HWY
POMPANO BEAH, FL 33064

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: WALID ZABIB

04/22/2003

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HAMADEH, MAHMOUD
Address: 4601 N.W. 13TH AVE.
City-St-Zip: POMPANO BEAH, FL 33064

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ZABIB, WALID P
Address: 4801 N. DIXIE HWY
City-St-Zip: POMPANO BEAH, FL 33064

Title: V/D () Change (X) Addition
Name: ABDIN, HASSAN V
Address: 4801 N. DIXIE HWY
City-St-Zip: POMPANO BEAH, FL 33064

Title: T/S () Change (X) Addition
Name: HAMADEH, MAHMOUD
Address: 4801 N. DIXIE HWY
City-St-Zip: POMPANO BEAH, FL 33064

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: WALID ZABIB

P

04/22/2003

Electronic Signature of Signing Officer or Director

Date