

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000095001

Entity Name: DALIA BEAUTY SUPPLY, INC.

FILED
Mar 30, 2005
Secretary of State

Current Principal Place of Business:

11090 NW 7TH AVENUE
MIAMI, FL 33168

New Principal Place of Business:

Current Mailing Address:

11090 NW 7TH AVENUE
MIAMI, FL 33168

New Mailing Address:

FEI Number: 65-0875821

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRIS, RICHARD
7971 NW 89 THLANE
TAMARAC, FL 33321 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: ALATTAR, MOUNZER
Address: 10920 NW 7TH AVENUE
City-St-Zip: MIAMI, FL 33168

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: RICHARD, HARRIS W
Address: 10920 NW 7TH AVENUE
City-St-Zip: MIAMI, FL 33168

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: RICHARD W HARRIS

VP

03/30/2005

Electronic Signature of Signing Officer or Director

Date