2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000095001

Entity Name: DALIA BEAUTY SUPPLY, INC.

S.W .RANCHES, FL 33331

City-St-Zip:

FILED Mar 11, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 11090 NW 7TH AVENUE MIAMI, FL 33168 **Current Mailing Address: New Mailing Address:** 11090 NW 7TH AVENUE MIAMI, FL 33168 FEI Number: 65-0875821 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: HARRIS, RICHARD 7971 NW 89 THLANE TAMARAC, FL 33321 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: PSTD () Delete Title: () Change () Addition RICHARD, HARRIS W Name: Name: 7971 NW 89TH LANE Address: Address: City-St-Zip: TAMARAC, FL 33321 US City-St-Zip: Title: PST () Delete Title: () Change () Addition Name: ALATTAR, MOUNZER Name: 6490 S W 183 RD WAY Address: Address:

City-St-Zip:

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: WICHARD HARRIS PD 03/11/2009