

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P98000105881

FILED
May 11, 2010
Secretary of State

Entity Name: YOUNG HAIR & BEAUTY FASHION, INC.

Current Principal Place of Business:

205 E MEMORIAL BLVD
LAKELAND, FL 33801

New Principal Place of Business:

Current Mailing Address:

205 E MEMORIAL BLVD
LAKELAND, FL 33801

New Mailing Address:

FEI Number: 59-3549210

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JEONG, YOUNG M
205 E MEMORIAL BLVD
LAKELAND, FL 33801 US

Name and Address of New Registered Agent:

JEONG, CHUN RYE
205 E MEMORIAL BLVD
LAKELAND, FL 33801 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: CHUN RYE JEONG

05/11/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: JEONG, CHUN RYE
Address: 208 E MEMORIAL BLVD
City-St-Zip: LAKELAND, FL 33801

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: CHUN RYE JEONG

D

05/11/2010

Electronic Signature of Signing Officer or Director

Date