

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000054264

FILED
Apr 30, 2012
Secretary of State

Entity Name: A'DANA SALON & BEAUTY SUPPLY INC.

Current Principal Place of Business:

12512 PINES BLVD
PEMBROKE PINES, FL 33027

New Principal Place of Business:

Current Mailing Address:

12512 PINES BLVD
PEMBROKE PINES, FL 33027

New Mailing Address:

FEI Number: 65-0934599

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDSTEIN, JEREMY
12512 PINES BLVD
PEMBROKE PINES, FL 33027 US

Name and Address of New Registered Agent:

GOLDSTEIN, JEREMY
729 NE 8TH AVE.
BOYNTON BEACH, FL 33435 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: JEREMY GOLDSTEIN

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: GOLDSTEIN, JEREMY
Address: 729 NE 8TH AVE.
City-St-Zip: BOYNTON BEACH, FL 33435

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: JEREMY GOLDSTEIN

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04/30/2012

Electronic Signature of Signing Officer or Director

Date