

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K02597

FILED
Sep 01, 2007
Secretary of State

Entity Name: SANDA GANE ESTHETIQUE SALON, INC.

Current Principal Place of Business:

12783 G WEST FOREST HILL BLVD
WELLINGTON, FL 33414

New Principal Place of Business:

Current Mailing Address:

12783G W EST FOREST HILL BLVD
WELLINGTON, FL 33414

New Mailing Address:

FEI Number: 65-0017762

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GANE, SANDA
12783G WEST FOREST HILL BLVD.
WELLINGTON, FL 33414 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GANE, SANDA
Address: 12783G W. FOREST HILL BLVD
City-St-Zip: WELLINGTON, FL 33414

Title: VP () Delete
Name: GANE, ANA MARIA
Address: 12783G W FOREST HILL BLVD
City-St-Zip: WELLINGTON, FL 33414

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: DEREMER, BROOKE
Address: 12783G W FOREST HILL BLVD
City-St-Zip: WELLINGTON, FL 33414

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: SANDA GANE

P

09/01/2007

Electronic Signature of Signing Officer or Director

_____ Date