2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

May 14, 2008 8:00 am Secretary of State 05-14-2008 90017 008 ***150 00 DOCUMENT # K02597 SANDA GANE ESTHETIQUE SALON, INC. **オカイハやてより** Mailing Address Principal Place of Business 12783 G WEST FOREST HILL BLVD 12783G W EST FOREST HILL BLVD WELLINGTON, FL 33414 WELLINGTON, FL 33414 CR2E034 (11/05) 03212008 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0017762 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GANE, SANDA DO NOT WRITE 12783G WEST FOREST HILL BLVD. WELLINGTON, FL 33414 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE GANE, SANDA NAME 12783G W. FOREST HILL BLVD STREET ADDRESS CITY-ST-ZIP WELLINGTON, FL 33414 TITLE NAME 127930 W FOREST HILL BUYD STREET ADDRESS WELLINGTON, EL 33414 CJTY-ST-ZIP TITLE MAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP FITLE RAME

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

NAME STREET ADDRESS CITY-ST-ZIP

ATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

Daytime Phone #