2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

I hereby certify that the information indicated on this report on surplement

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of the corporation of it changed, or on as

SIGNATURE:

May 01, 2006 08:00 AM Secretary of State DOCUMENT # P02000029754 1. Entity Name ELLEN'S NOUVEAU VISAGE INC. Principal Place of Business Mailing Address 536 NE 75TH STREET MIAMI FL 33138 536 NE 75TH STREET MIAMI FL 33138 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 1st MOORE CR2E034 (10/05) City & State City & State 4. FEI Number Applied For 04-3630869 Not Applie: Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CADET, ELLEN Street Address (P.O. Box Number is Not Acceptable) 536 NE 75TH STREET MIAMI FL 33138 City Zip Code 8. The above named entry submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Lam familiar with, and access the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered aponl and title if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May C. After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. THILE DPST Delete TITLE ☐ Change Althur NAME CADET, ELLEN NAME U00000548532 05/12/06-80068-013 150.00 STREET ADDRESS 536 NE 75TH STREET STREET ADDRESS CITY-ST-ZIP MIAMI FL 33138 CITY-ST-ZIP 3331£ Delete THE Change ☐ AddNic-NAME NAME STREET ADDRESS STREET ADDRESS CRY-ST-ZIP CITY-ST-ZIP 13351 ☐ Delete DDE Change 🔲 Addition NAME NAME STREET ADDRESS STREET ADDRESS City-S1-ZIP CHY-ST-ZIP BILE Delete THE ☐ Change ☐ Additior NAME MAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP DTY-51-20P TITLE Defete Change Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-57-21P CITY-ST- OP SILE Ocieta Change 33115 Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

ion supplied with this filling goes not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information imedial report is true and adjurate and that my signature shall have the same legal effect as if made under oath, that I am an officer or director or prustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my fame appears in Block 10 or Black 11

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