2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000059270

Entity Name: ENA'S BEAUTY SALON, INC.

AVENTURA, FL 33160

City-St-Zip:

FILED Feb 07, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 2751 NORTHEAST 183RD STREET AVENTURA, FL 33160 **Current Mailing Address: New Mailing Address:** 500 BAYVIEW DRIVE APT. #1731 NORTH MIAMI BEACH, FL 33160 FEI Number: 04-3677471 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition BOVELNIAK, EINA Name: Name: 2751 NORTHEAST 183RD STREET Address: Address: City-St-Zip: AVENTURA, FL 33160 City-St-Zip: Title: () Delete Title: () Change () Addition BOVELNIAK, SIMON Name: Name: 2751 NORTHEAST 183RD STREET Address: Address:

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: EINA BOVELNIAK PTD 02/07/2006