

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000071817

FILED
Apr 20, 2004
Secretary of State

Entity Name: ENTRE NOUS SALON & SPA CORP.

Current Principal Place of Business:

330 MIRACLE MILE
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

330 MIRACLE MILE
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 61-1420996

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHACIN, PEDEO
330 MIRACLE MILE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

CHACIN, PEDRO
330 MIRACLE MILE
CORAL GABLES, FL 33134 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: PEDRO CHACIN

04/20/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BOLIVAR, MILAGROS
Address: 330 MIRACLE MILE
City-St-Zip: CORAL GABLES, FL 33134

Title: V () Delete
Name: CHACIN, GELYS
Address: 330 MIRACLE MILE
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: GELYS CHACIN

VP

04/20/2004

Electronic Signature of Signing Officer or Director

Date