

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000085904

Entity Name: BELLA SALON INC.

FILED
Apr 26, 2004
Secretary of State

Current Principal Place of Business:

10869 NW 3RD COURT
PEMBROKE PINES, FL 33026

New Principal Place of Business:

7994 RIVIERA BLVD.
MIRAMAR, FL 33023

Current Mailing Address:

10869 NW 3RD COURT
PEMBROKE PINES, FL 33026

New Mailing Address:

7994 RIVIERA BLVD.
MIRAMAR, FL 33023

FEI Number: 55-0845387

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MAHABIR, RACHEL
10869 NW 3RD COURT
PEMBROKE PINES, FL 33026 US

Name and Address of New Registered Agent:

MAHABIR, RACHEL
18041 SW 12 COURT
PEMBROKE PINES, FL 33029 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:

04/26/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MAHABIR, RACHEL
Address: 10869 NW 3RD COURT
City-St-Zip: PEMBROKE PINES, FL 33026

Title: V () Delete
Name: MAZARIN, TESLY
Address: 8961 AZALEA CIRCLE
City-St-Zip: MIRAMAR, FL 33025

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MAHABIR, RACHEL
Address: 18041 SW 12 COURT
City-St-Zip: PEMBROKE PINES, FL 33029

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: RACHEL MAHABIR

PRES

04/26/2004

Electronic Signature of Signing Officer or Director

Date