2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

May 01, 2006 08:00 Al Secretary of State DOCUMENT # P04000051804 1. Entity Name ENCÁRNA BEAUTY SALON, CORP. Principal Place of Business Mailing Address 1941 SW 8 ST 1941 SW 8 ST MIAMI, FL 33135 MIAMI, FL 33135 04272006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 56-2445973 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent TRESPLALCIOS, JOSE A DO NOT WRITE 1941 SW 8 ST MIAMI, FL 33135 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 regis 0d. b) - 0 fo SIGNATURE name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME TRESPALACIOS, JOSE A STREET ADDRESS 1800 SW 25 ST APT 2306 MIAMI, FL 33133 CITY+ST-7IP TITLE LAZO, YODANIS NAME STREET ADDRESS 1800 SW 25 ST APT 2306 MIAMI, FL 33133 CITY - ST - ZIF U00000552684 05/15/06-80022-015 150.00 TITLE MAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE MAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing 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 mustbe 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 withlan appress, with all other like empowered.

ED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

04-27-06

Davime Phone #