

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000001968

FILED
Apr 30, 2006
Secretary of State

Entity Name: ENVY NAILS & SKIN SALON INC

Current Principal Place of Business:

5900 SOUTH DIXIE HWY
MIAMI, FL 33146 US

New Principal Place of Business:

6101 SUNSET DR
MIAMI, FL 33146 US

Current Mailing Address:

5900 SOUTH DIXIE HWY
MIAMI, FL 33146 US

New Mailing Address:

6101 SUNSET DR
MIAMI, FL 33146 US

FEI Number: 02-0771068

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VARELA, MARINA C MRS
4472 SW 136PL
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

VARELA, MARINA
4472 SW 136 PL
MIAMI, FL 33175 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: MARINA VARELA

04/30/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TROCHEZ, CLAUDIA M MRS
Address: 5900 SOUTH DIXIE HWY
City-St-Zip: MIAMI, FL 33146 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TROCHEZ, CLAUDIA M MRS
Address: 6101 SUNSET DR
City-St-Zip: MIAMI, FL 33146 US

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: CLAUDIA TROCHEZ

P

04/30/2006

Electronic Signature of Signing Officer or Director

Date