

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000101796

FILED
May 15, 2008
Secretary of State

Entity Name: ELEGANCE SPA AND HAIR STUDIO, INC.

Current Principal Place of Business:

101 PLAZA REAL SOUTH
814
BOCA RATON, FL 33432 US

New Principal Place of Business:

411 S E MIZNER BLVD
BOCA RATON, FL 33432 US

Current Mailing Address:

101 PLAZA REAL SOUTH
814
BOCA RATON, FL 33432 US

New Mailing Address:

411 S E MIZNER BLVD
BOCA RATON, FL 33432 US

FEI Number: 20-3203152

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HILSMAN & WEAVER TAX AND ACCOUNTING INC.
85 SE 4TH AVENUE
104
DELRAY BEACH, FL 33483 US

Name and Address of New Registered Agent:

ACCU-TAX AND ACCOUNTING SERVICES INC.
130 NE 4TH AVENUE
DEERFIELD BEACH, FL 33441 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: M GIRNUN

05/15/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GALDIERI, MARIA
Address: 101 PLAZA REAL SOUTH 814
City-St-Zip: BOCA RATON, FL 33432 US

Title: DIR () Delete
Name: GALDIERI, RICHARD P
Address: 101 PLAZA REAL SOUTH 814
City-St-Zip: BOCA RATON, FL 33432 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VPS (X) Change () Addition
Name: GALDIERI, MARIA
Address: 411 S E MIZNER BLVD
City-St-Zip: BOCA RATON, FL 33432 US

Title: PRES (X) Change () Addition
Name: GALDIERI, RICHARD P
Address: 411 S E MIZNER BLVD
City-St-Zip: BOCA RATON, FL 33432 US

I hereby certify that the information supplied with this filing does not qualify 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: R GALDIERI

PRES

05/15/2008

Electronic Signature of Signing Officer or Director

Date