

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000014332

Entity Name: ELEGANZA HAIR SALON INC.

FILED
May 01, 2008
Secretary of State

Current Principal Place of Business:

3000 SW 3RD. AVE.
SUITE # 101
MIAMI, FL 33129

New Principal Place of Business:

280 SW 20 ROAD
APT 602
MIAMI, FL 33129

Current Mailing Address:

3000 SW 3RD AVE.
SUITE # 101
MIAMI, FL 33129

New Mailing Address:

280 SW 20 ROAD
APT 602
MIAMI, FL 33129

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALDES, FABIOLA M
3000 SW 3RD AVE.
SUITE # 101
MIAMI, FL 33129 US

Name and Address of New Registered Agent:

VALDES, FABIOLA M
280 SW 20 ROAD
APT 602
MIAMI, FL 33129 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: FABIOLA VALDES

05/01/2008

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: P () Delete
Name: VALDES, FABIOLA M
Address: 3000 SW 3RD AVE. SUITE 101
City-St-Zip: MIAMI, FL 33129

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VALDES, FABIOLA M
Address: 280 SW 20 ROAD #602
City-St-Zip: MIAMI, FL 33129

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: FABIOLA VALDES

P

05/01/2008

Electronic Signature of Signing Officer or Director

Date