

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000050464

Entity Name: ELEGANT BEAUTY STUDIO, INC.

FILED
Feb 04, 2007
Secretary of State

Current Principal Place of Business:

625, NAUTICAL WAY
ST. AUGUSTINE,, FL 32080 US

New Principal Place of Business:

2765 U.S. HIGHWAY 1 SOUTH
ST. AUGUSTINE,, FL 32086 US

Current Mailing Address:

625, NAUTICAL WAY
ST. AUGUSTINE,, FL 32080 US

New Mailing Address:

FEI Number: 20-4716063 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NG, THERESA W
625, NAUTICAL WAY
ST. AUGUSTINE, FL 32080 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: NG, THERESA W
Address: 625, NAUTICAL WAY
City-St-Zip: ST. AUGUSTINE, FL 32080 US

Title: VP (X) Delete
Name: LEUNG, WAIYUKSIM
Address: 625, NAUTICAL WAY
City-St-Zip: ST. AUGUSTINE, FL 32080 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 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: THERESA W NG

P

02/04/2007

Electronic Signature of Signing Officer or Director

Date