

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000132231

Entity Name: ANABELLA SALON & SPA, INC.

FILED
Feb 19, 2008
Secretary of State

Current Principal Place of Business:

11018 KENTMERE CT
WINDERMERE, FL 34786 US

New Principal Place of Business:

8956 TURKEY LAKE RD-B500
ORLANDO, FL 32819 US

Current Mailing Address:

11018 KENTMERE CT
WINDERMERE, FL 34786 US

New Mailing Address:

8956 TURKEY LAKE RD-B500
ORLANDO, FL 32819 US

FEI Number: 20-5736672

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DASILVA, ANA C
11018 KENTMERE CT
WINDERMERE, FL 34786 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: DASILVA, ANA C
Address: 11018 KENTMERE CT
City-St-Zip: WINDERMERE, FL 34786 US

Title: VP () Delete
Name: DASILVA, JAY
Address: 11018 KENTMERE CT
City-St-Zip: WINDERMERE, FL 34786 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 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: ANA DASILVA

PD

02/19/2008

Electronic Signature of Signing Officer or Director

Date