2007 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 29, 2007 8:00 am Secretary of State 03-29-2007 90012 021 ***150 00 DOCUMENT # P95000022610 BELLISSIMA NAIL SALON, INC. 40043930 Principal Place of Business Mailing Address 2821 E OAKLAND PARK BLVD. 2821 E OAKLAND PARK BLVD. FORT LAUDERDALE, FL 33306 FORT LAUDERDALE, FL 33306 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03222007 Cha-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 65-0565425 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name KOGAN, ELLA 2821 E OAKLAND PARK BLVD. Street Address (P.O. Box Number is Not Acceptable) FORT LAUDERDALE, FL 33306 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 П After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11 **PVTS** TITLE ☐ Delete TITI F Change KOGAN, ELLA NAME NAME 2851 N.E, 183 STREET # 916 STREET ADDRESS 2821 E OAKLAND PARK BLVD. STREET ADDRESS AVENTURA, FL 33160 CITY-ST-ZIP FORT LAUDERDALE, FL 33306 CITY-ST-ZIP Delete TITLE Change ☐ Addition NAME KOGAN, ELLA NAME 2851 NE 183 STREET #911. STREET ADDRESS 2821 E OAKLAND PARK BLVD. STREET ADDRESS AVENTURA, FC 33160 CITY-ST-ZIP FORT LAUDERDALE, FL 33306 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

OF SIGNING OFFICER OR DIRECTOR

FILED

954-561-6900

ERLA KOGAN, PRESIDENT

SIGNATURE: X