

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000022610

FILED
Feb 17, 2011
Secretary of State

Entity Name: BELLISSIMA NAIL SALON, INC.

Current Principal Place of Business:

2821 E OAKLAND PARK BLVD.
FORT LAUDERDALE, FL 33306

New Principal Place of Business:

2741 E. OAKLAND PARK BLVD
FORT LAUDERDALE, FL 33306

Current Mailing Address:

2821 E OAKLAND PARK BLVD.
FORT LAUDERDALE, FL 33306

New Mailing Address:

2741 E OAKLAND PARK BLVD.
FORT LAUDERDALE, FL 33306

FEI Number: 65-0565425

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOGAN, ELLA
2821 E OAKLAND PARK BLVD.
FORT LAUDERDALE, FL 33306 US

Name and Address of New Registered Agent:

KOGAN, ELLA
2741 E OAKLAND PARK BLVD.
FORT LAUDERDALE, FL 33306 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:

Electronic Signature of Registered Agent

02/17/2011

Date

OFFICERS AND DIRECTORS:

Title: PVTs
Name: KOGAN, ELLA
Address: 2851 NE 183 ST #916
City-St-Zip: AVENTURA, FL 33160

Title: D
Name: KOGAN, ELLA
Address: 2851 NE 183 ST # 916
City-St-Zip: AVENTURA, FL 33160

I hereby 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 all other like empowered.

SIGNATURE: ELLA KOGAN

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02/17/2011

Electronic Signature of Signing Officer or Director

Date