2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

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Apr 27, 2005 08:00 AM Secretary of State DOCUMENT # P96000042609 1. Entity Name MIRABELLE NAIL SALON, INC. Mailing Address Principal Place of Business 2741 EAST OAKLAND PARK BLVD. 2741 EAST OAKLAND PARK BLVD. FORT LAUDERDALE, FL 33334 FORT LAUDERDALE, FL 33334 04142005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 65-0664989 \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent DO NOT WRITE BOU-NAHRA, MARIA 2741 EAST OAKLAND PARK BLVD. FORT LAUDERDALE, FL 33334 IN THIS SPACE 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, typed or printed name of registered agent and title if applicable. (NOTE Registered Agent signature reduired when reinstating) Uh000033\$\$58 04/27/05-80041-015 150.00 \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME BOU-NAHRA, MARIA 2741 EAST OAKLAND PARK BLVD. STREET ADDRESS FORT LAUDERDALE, FL 33334 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME DO NOT WRITE STREET ADDRESS CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP ΠĭĿ NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(1), 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 of 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.

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