2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

Jan 17, 2006 8:00 am Secretary of State **DOCUMENT # P96000042609** 1. Entity Name 01-17-2006 90268 019 ***150.00 MIRABELLE NAIL SALON, INC. Principal Place of Business Mailing Address 2741 EAST OAKLAND PARK BLVD. 2741 EAST OAKLAND PARK BLVD. FORT LAUDERDALE, FL 33334 FORT LAUDERDALE, FL 33334 2. Principal Place of Business 3. Mailing Address Suite, Apl. #, etc. Suite, Apt. #, etc. 01102006 CR2E034 (11/05) Chg-P City & State City & State 4. FEI Number Applied For 65-0664989 Not Applicable Country 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 BOU-NAHRA, MARIA Street Addre 2741 EAST OAKLAND PARK BLVD. FORT LAUDERDALE, FL 33334 Zip Cody 3306 33306 iliar with, and accept City <u>Auderdale</u> 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 the obligations of registered agent. (NOTE: Registered Agent agrature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150,00 After May 1, 2006 Fee will be \$550,00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 RAChelle Bou-nahra Change DADDition TITLE Delete TITLE BOU-NAHRA, MARIA FORT LANDENDATE PL 33.30 NAME NAME STREET ADDRESS 2741 EAST OAKLAND PARK BLVD. STREET ADORESS CITY-ST-ZIP FORT LAUDERDALE, FL 33334 33306 CITY-ST-7/P TITLE Delete TIT! E Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Detete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE Detete TITLE ☐ Chance ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7P CITY-ST-7/P TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADORESS STREET ADORESS 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.

BOW MAKE OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED