2011 FOR PROFIT CORPORATION ANNUAL REPORT

Electronic Signature of Registered Agent

DOCUMENT# P96000042609

Entity Name: MIRABELLE NAIL SALON, INC.

FILED Mar 27, 2011 Secretary of State

Date

Current Principal Place of Business:		New Principal Place of Business:	
2741 EAST OAKLAND F FORT LAUDERDALE, F			
Current Mailing Address:		New Mailing Address:	
2741 EAST OAKLAND F FORT LAUDERDALE, F			
FEI Number: 65-0664989	FEI Number Applied For()	FEI Number Not Applicable ()	Certificate of Status Desired ()
Name and Address of Current Registered Agent:		Name and Address of New Registered Agent:	
BOU-NAHRA, RACHEL 2741 EAST OAKLAND F FORT LAUDERDALE, F	PARK BLVD.		
The above named entity	submits this statement for the	ourpose of changing its registered	d office or registered agent, or both,

OFFICERS AND DIRECTORS:

in the State of Florida.

Title:

SIGNATURE:

Name: BOU-NAHRA, RACHELLE
Address: 2741 E OAKLAND PARK BLVD.
City-St-Zip: FORT LAUDERDALE, FL 33306

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: RACHELLE BOUNAHRA PRES 03/27/2011