

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P98000094301

Entity Name: D'ELEZA BEAUTY NAIL CORP.

FILED
Jun 02, 2006
Secretary of State

Current Principal Place of Business:

7287 S.W. 24TH ST.
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

7287 S.W. 24TH ST.
MIAMI, FL 33155

New Mailing Address:

FEI Number: 65-0877040

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIVAS, ILIANA
738 SW 97 COURT CIRCLE
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

CORAL, MARTHA L
7287 SW 24TH ST.
MIAMI, FL 33155 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: MARTHA L. CORAL

06/02/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: RIVAS, ILIANA
Address: 738 SW 97 COURT CIRCLE
City-St-Zip: MIAMI, FL 33174

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CORAL, MARTHA L
Address: 42 NW 85 CT.
City-St-Zip: MIAMI, FL 33126

Title: DST () Change (X) Addition
Name: GAJARDO, MARIA
Address: 2600 NW 28 ST. #204
City-St-Zip: MIAMI, FL 33142

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: MARTHA L. CORAL

D

06/02/2006

Electronic Signature of Signing Officer or Director

Date