2008 FOR PROFIT CORPORATION

Apr 16, 2008 08:00 Al Secretary of State **ANNUAL REPORT** DOCUMENT # P99000014143 1. Entity Name ALLURE SALON ELEGANTE, INC. Principal Place of Business Mailing Address 2669 E. COMMERCIAL BOULEVARD 2669 E. COMMERCIAL BOULEVARD FORT LAUDERDALE, FL 33308 FORT LAUDERDALE, FL 33308 03242008 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0893954 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent COTUGNO, KIM C DO NOT WRITE 4979 S.W. 31ST TERRACE **DANIA, FL 33312** 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 required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 U000000900064 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 04/29/08-80014-012 150.00 OFFICERS AND DIRECTORS 10. TITLE COTUGNO, KIM MARIE NAME 4979 SW 31 TERRACE STREET ADDRESS CITY-ST-ZIP **DANIA, FL 33312** TITLE STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling 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.

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

954-491-4966

FILED

Daytime Phone #