

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000060262

Entity Name: HENNA'S ELEGANCE, INC.

FILED
Jan 07, 2007
Secretary of State

Current Principal Place of Business:

4125 CLEVELAND AVENUE
FT. MYERS, FL 33901

New Principal Place of Business:

4125 CLEVELAND AVE
K-2
FT. MYERS, FL 33901

Current Mailing Address:

P.O. BOX 1619
SUGAR LAND, TX 77487

New Mailing Address:

P.O. BOX 1619
SUGAR LAND, TX 77487

FEI Number: 65-0936768

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VIRANI, AMY
320 DAHOON HOLLY DRIVE
DAYTONA BEACH, FL 32117 US

Name and Address of New Registered Agent:

VIRANI, AMY
6316 MIRAMONTE DR
UNIT # 103
ORLANDO, FL 32835 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:

01/07/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: VIRANI, KARIM
Address: 7219 TESSA LAKES CT
City-St-Zip: SUGARLAND, TX 77479

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: KARIM VIRANI

D

01/07/2007

Electronic Signature of Signing Officer or Director

Date