

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000060262

Entity Name: HENNA'S ELEGANCE, INC.

FILED
Feb 27, 2011
Secretary of State

Current Principal Place of Business:

4125 CLEVELAND AVE
2065
FT. MYERS, FL 33901

New Principal Place of Business:

Current Mailing Address:

7219 TESSA LAKES CT
SUGAR LAND, TX 77479

New Mailing Address:

FEI Number: 65-0936768

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALI, SOHAIL
4121 RESIDENCE DR
UNIT # 307
FT MYERS, FL 33901 US

Name and Address of New Registered Agent:

PARPIA, ZESHAN
4121 RESIDENCE DR
UNIT # 308
FT MYERS, FL 33901 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: ZESHAN PARPIA

02/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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: KARIM VIRANI

D

02/27/2011

Electronic Signature of Signing Officer or Director

Date