2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000046474

Entity Name: NAIL FILLING, INC.

FILED Mar 12, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 205 WORTH AVE SUITE 303 PALM BEACH, FL 33480 **New Mailing Address: Current Mailing Address:** 205 WORTH AVE SUITE 303 PALM BEACH, FL 33480 FEI Number: 65-1120892 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: BRIAN, PHILIPPE J 205 WÖRTH AVE SUITE 303 PALM BEACH, FL 33480 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition CANEDI, FREDERIC Name: Name: 3606 SOUTH OCEAN BLVD. APT. 107 Address: Address: City-St-Zip: HIGHLAND BEACH, FL 33487 City-St-Zip: () Delete Title: DVP Title: () Change () Addition Name: DUMAS, NADEGE Name: 3606 SOUTH OCEAN BLVD APT 107 Address: Address: HIGHLAND BEACH, FL 33487 City-St-Zip: City-St-Zip: () Delete Title: Title: (X) Change () Addition PHILIPPE, BRAIN J Name: PHILIPPE, BRIAN J Name:

I hereby certify that the information supplied with this filing does not qualify 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.

Address:

City-St-Zip:

SIGNATURE: FREDERIC CANEDI PT 03/12/2008

205 WORTH AVENUE STE 303

PALM BEACH, FL 33480

Address:

City-St-Zip:

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PALM BEACH, FL 33480