

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000085143

FILED
Feb 17, 2012
Secretary of State

Entity Name: NAILS ROCK INC.

Current Principal Place of Business:

5913 LYONS ROAD
COCONUT CREEK, FL 33073

New Principal Place of Business:

Current Mailing Address:

5913 LYONS ROAD
COCONUT CREEK, FL 33073

New Mailing Address:

FEI Number: 27-1091903

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VO, TRONG V
5913 LYONS ROAD
COCONUT CREEK, FL 33073 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: P
Name: VO, TRONG V
Address: 5913 LYONS ROAD
City-St-Zip: COCONUT CREEK, FL 33073

Title: VP
Name: VO, THUAN N
Address: 5913 LYONS ROAD
City-St-Zip: COCONUT CREEK, FL 33073

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: VO, TRONG VAN

P

02/17/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date