

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000098902

FILED
Mar 21, 2011
Secretary of State

Entity Name: BNT NAILS, INC.

Current Principal Place of Business:

8968 SW 211 LANE
MIAMI, FL 33189

New Principal Place of Business:

Current Mailing Address:

8968 SW 211 LANE
MIAMI, FL 33189

New Mailing Address:

FEI Number: 27-4180770

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NGUYEN, BAO T
8968 SW 211 LANE
MIAMI, FL 33189 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: NGUYEN, BAO T
Address: 8968 SW 211 LANE
City-St-Zip: MIAMI, FL 33189

Title: S,T
Name: NGUYEN, KIM T
Address: 16012 SW 144 STREET
City-St-Zip: MIAMI, FL 33196

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: BAOTHANHTHINGUYEN

P

03/21/2011

Electronic Signature of Signing Officer or Director

Date