2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 16, 2007 08:00 All Secretary of State DOCUMENT # P97000059091 1. Entity Name HONG KONG, NAIL SALON, INC. Principal Place of Business Mailing Address 3809 S. MANHATTAN AVE. 4014 WEST OLIVE STREET **TAMPA FL 33611** TAMPA FL 33616-1234 2. Principal Place of Business - No P O. Box # 3. Mailing Addross Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 59-3457955 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HUNG LY, CUONG Street Address (P.O. Box Number is Not Accoptable) 4014 OLIVE ST TAMPA FL 33616-1234 City 8. 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. I am familiar with, and accept the obligations of registered agent (NOTE: Registered Agent signature required when reinstating) DATE . FILE.NOW!!! FEE IS \$150,00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. Change BHI Delete 11111 acitibhA CUONG, HUNG LY NAME NAME 4014 W. OLIVE STREET STREET ADDRESS STREET ADDRESS **TAMPA FL 33616** CITY-ST-ZIE CITY-ST-ZIP HRE Defete TITLE ☐ Channe ☐ Addinon CUONG, HUNG L NAMI NAMI 4014 OLIVE ST STREET ADORESS STREET ADDRESS **TAMPA FL 33616** CITY-ST-ZIP CITY-ST-ZIP 11111 Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-7IP HITE ☐ Delete TITLE Change ☐ Add₁tion NAMI NAME. STREET ADDRESS STREET ADDRESS CHY-S1-7IP CITY-ST-ZIP THE ☐ Delete ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS V00000709672 CHY-ST-7IP CHY-ST-ZIP 04/25/07-80011-01권 행류. 가고 Addition Delete NAMI NAME STREE! ADDRESS STREET ADDRESS CRY-S1-ZIP CITY - ST - 7IP 12. I horoby cortify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under eath; 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED