

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000058434

FILED
Jan 20, 2009
Secretary of State

Entity Name: BE - NAILS, INCORPORATED

Current Principal Place of Business:

10801 STARKEY ROAD
SUITE 10
LARGO, FL 33777

New Principal Place of Business:

Current Mailing Address:

10801 STARKEY ROAD
SUITE 10
LARGO, FL 33777

New Mailing Address:

FEI Number: 59-3586404 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PHAN, HUNG
10801 STARKEY ROAD #10
LARGO, FL 33777 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVTS () Delete
Name: PHAN, HUNG
Address: 10801 STARKEY ROAD # 10
City-St-Zip: LARGO, FL 33777

Title: VP () Delete
Name: THI THU TRAN, HIEN
Address: 7157 76TH ST N
City-St-Zip: PINELLAS PARK, FL 33781

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVTS (X) Change () Addition
Name: PHAN, HUNG
Address: 7157 76TH ST N
City-St-Zip: PINELLAS PARK, FL 33781

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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.

SIGNATURE: HUNG PHAN

_____ Electronic Signature of Signing Officer or Director

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01/20/2009

_____ Date