

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L53557

Entity Name: NAIL PIAZZ, INC.

FILED
Apr 30, 2004
Secretary of State

Current Principal Place of Business:

430 S. DIXIE HWY
STE 212
CORAL GABLES, FL 33146 US

Current Mailing Address:

430 S. DIXIE HWY
STE 212
CORAL GABLES, FL 33146 US

New Principal Place of Business:

5900 S. DIXIE HWY
1ST FLOOR
SOUTH MIAMI, FL 33143 US

New Mailing Address:

5900 S. DIXIE HWY
1ST FLOOR
SOUTH MIAMI, FL 33143 US

FEI Number: 65-0175437

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HULING, DIANA
430 S DIXIE HWY
STE 212
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

HULING, DIANA
8010 SW 143 ST.
MIAMI, FL 33158 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:

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HULING, DIANA
Address: 430 S DIXIE HWY #1
City-St-Zip: CORAL GABLES, FL 33133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HULING, DIANA
Address: 5900 S. DIXIE HIGHWAY
City-St-Zip: MIAMI, FL 33143

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: DIANA HULING

PRES

04/30/2004

Electronic Signature of Signing Officer or Director

Date