2008 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 10, 2008 08:00 Al Secretary of State **DOCUMENT # M54812** BENITA'S NAIL SENSATION, CORP. Principal Place of Business Mailing Address 310 BAYVIEW DRIVE 3103 BAYVIEW DR FT. LAUDERDALE, FL 33306 US FT. LAUDERDALE, FL 33306 02272008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number 65-0002968 Applied For Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent RODRIGUEZ, BENITA DO NOT WRITE 7011 NW 169TH TERR. MIAMI, FL 33016 IN THIS SPACE 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. Signature, typed or printed name of regulared agent and title if applicable 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$558.00 \$5.00 May Be Trust Fund Contribution. H00000852067 10. OFFICERS AND DIRECTORS TITLE NAME RODRIGUEZ, BENITA 7011 NW 169 TERR STREET ADDRESS CITY-ST-ZIP MIAMI, FL TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE HAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP

12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if chapter 607, execute the corporation or an attachment with an address, with all other like empowered.

SIGNATURE:

Davisme Phone #

FILED