2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

SIGNATURE AND PED

PRINTED NAME OF SIGNING OFFICER OF

Aug 14, 2007 8:00 am Secretary of State DOCUMENT # P0000001555 1. Entity Name 08-14-2007 90008 006 ***550.00 ELEGANT NAILS AND SPA, INC. Principal Place of Business Mailing Address 425 S. AVALON PARK BLVD. SUITE A-4 ORLANDO FL 32828 9053 TUSCAN VALLEY PL. ORLANDO FL 32825 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 9033 MSegn valley Suite, Apt. #, etc 2nd MOORE CR2E034 (4/07) City & State 4. FEI Number Applied For 59-3605281 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent PHONG DEO, PHONG Street Address (P.O. Box Number is Not Acceptable) 9053 TUSCAN VALLEY PL. MSCan ORLANDO FL 32825 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. Lam familiar with, and accept the obligations of registered agent SIGNATURE lered agent and title if applicable records when renstating) FILE NOW!!! FEE IS \$550.00 S.607.193(2)(b), F.S., allows for the waiver of the \$400.00 9. Election Campaign Financing \$5.00 May Be DUE BY September 5, 2007 late fee. By checking this box, the corporation certifies it Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State did not receive prior notice. Fee to file is \$150 00. OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TIFLE Change Addition DEO, PHONG NAME STREET ADDRESS 9053 TUSCAN VALLEY PL. STREET ADDRESS ORLANDO FL 32825 CITY-ST-ZIP CITY - ST - ZIP TITLE ☐ Delete ☐ Change Addition THANH, PHAM NAME NAME STREET ADDRESS 9053 TUSCAN VALLEY PL. STREET ADDRESS ORLANDO FL 32825 CITY-ST-ZIF CITY-ST-ZIP TITLE Defete TETLE ☐ Change Addition NAMÉ NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Defete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S1-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City-St-ZiP TITLE ☐ Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes | further certify that the information of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, 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 changed, or on an attachment with an address, with all other like empowered.

FILED