2007 FOR PROFIT CORPORATION . **ANNUAL REPORT (AR)**

May 14, 2007 8:00 am Secretary of State DOCUMENT # P00000008912 1. Entity Name 05-14-2007 90084 034 ***150.00 JADE NAILS II, INC. Principal Place of Business Mailing Address 5980 CORAL RIDGE DR. 5980 CORAL RIDGE DR. CORAL SPRINGS FL 33076 CORAL SPRINGS FL 33076 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 1st MOORE CR2E034 (10/06) City & State City & State Applied For 4. FEI Number 65-0986366 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name NGÙYEN, JIMMY Street Address (P.O. Box Number is Not Acceptable) 5322 N.W. 102ND AVENUE CORAL SPRINGS FL 33076 Zip Code 32076 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 . Signature, typed or printed natrie of registered rigent and title it applicable. (NOTE: Recustered 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 10 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 HILL ☐ Defete TITLE Change : Addition NGUYEN, JIMMY NAME 6140 NW 122 TERRACE STREET ADDRESS 11380 NW 77 PL STREET ADDRESS CORAL SPRINGS FL 33076 CHY-SI-ZIP CHY-ST 7/P PARKLAND FL 33076 HILLE ☐ Delete ☐ Addition NGUYEN, XE 1980 NW 77 PL NAME NAME 6140 NW 122 TERRACE STRUTT ADDRESS STREET ADDRESS CORAL SPRINGS FL 33076 CHY-ST-7IP CITY - ST - 7IP Delete 010 11111 NAME NAME STREET ADDRESS STREET ADDRESS CHY-S1-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAMI NAME STREET ADDRESS STREET ADDRESS CHY-SI-709 CITY-SI-7IP HIIII) ☐ Delete TITLE ☐ Channe ☐ Addition NAME STREET ADDRESS STREET ADDRESS CHY-SI-ZIP CITY ST 7IP TITLE ☐ Delete HILE ☐ Change ■ Addition NAMI NAME STREET ADDRESS STREET ADDRESS CHY-SI-7IP CHY-S1-ZIP 12. Thereby certify 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 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.

JIMMY NGUYOU PERS

SIGNATURE:

FILED

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