

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000008912

Entity Name: JADE NAILS II, INC.

FILED
Apr 15, 2011
Secretary of State

Current Principal Place of Business:

5980 CORAL RIDGE DR.
CORAL SPRINGS, FL 33076

New Principal Place of Business:

6140 NW 122 TERRACE
CORAL SPRINGS, FL 33076

Current Mailing Address:

5980 CORAL RIDGE DR.
CORAL SPRINGS, FL 33076

New Mailing Address:

6140 NW 122 TERRACE
CORAL SPRINGS, FL 33076

FEI Number: 65-0986366

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NGUYEN, JIMMY
11380 NW 77 PLACE
PARKLAND, FL 33076 US

Name and Address of New Registered Agent:

NGUYEN, JIMMY
6140 NW 122 TERRACE
CORAL SPRINGS, FL 33076 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:

Electronic Signature of Registered Agent

04/15/2011

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: NGUYEN, JIMMY
Address: 6140 NW 122 TERRACE
City-St-Zip: CORAL SPRINGS, FL 33076

Title: VPD
Name: NGUYEN, XE
Address: 6140 NW 122 TERRACE
City-St-Zip: CORAL SPRINGS, FL 33076

I hereby 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 all other like empowered.

SIGNATURE: JIMMY NGUYEN

PRES

04/15/2011

Electronic Signature of Signing Officer or Director

Date