

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000057272

Entity Name: OCEAN NAILS, INC.

FILED
Feb 28, 2011
Secretary of State

Current Principal Place of Business:

1521 ATLANTIC BLVD
NEPTUNE BEACH, FL 322661717

New Principal Place of Business:

Current Mailing Address:

1521 ATLANTIC BLVD
NEPTUNE BEACH, FL 322661717

New Mailing Address:

FEI Number: 59-3654981

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOAN, HUAN
1521 ATLANTIC BLVD.
NEPTUNE BEACH, FL 32266 US

Name and Address of New Registered Agent:

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

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: LE, HAI
Address: 1521 ATLANTIC BLVD
City-St-Zip: NEPTUNE BEACH, FL 322661717

Title: VSD
Name: DOAN, HUAN
Address: 1521 ATLANTIC BLVD
City-St-Zip: NEPTUNE BEACH, FL 322661717

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: HUAN DOAN

VP

02/28/2011

Electronic Signature of Signing Officer or Director

Date