2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000095843

Entity Name: MARIA'S NAIL STUDIO, INC.

FILED Apr 20, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1515 S FEDERAL HIGHWAY 1701 NE 59TH CT

SUITE 117 FORT LAUDERDALE, FL 33334 BOCA RATON, FL 33432

Current Mailing Address: New Mailing Address:

1701 N.E. 59TH COURT 1701 NE 59TH CT

FT. LAUDERDALE, FL 33334 FORT LAUDERDALE, FL 33334

FEI Number: 65-1046398 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GLAZER, DOUGLAS 1701 N.E. 59TH COURT

FT. LAUDERDALE, FL 33334 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 Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 GLAZER, MARIA

 Address:
 1701 N.E. 59TH COURT

 City-St-Zip:
 FT. LAUDERDALE, FL 33334

Title: STD

 Name:
 GLAZER, DOUGLAS

 Address:
 1701 N.E. 59TH COURT

 City-St-Zip:
 FT. LAUDERDALE, FL 33334

Title:

Name: ROBERTS, JUDITH TREASU
Address: 3850 WASHINGTON STREET # 217

City-St-Zip: HOLLYWOOD, FL 33021

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: DOUGLAS GLAZER STD 04/20/2011