2008 FOR PROFIT CORPORATION

Aug 07, 2008 8:00 am Secretary of State ANNUAL REPORT DOCUMENT # P01000029014 08-07-2008 90063 034 ***150.00 1. Entity Name HAPPY NAILS INC. Principal Place of Business Mailing Address 1089 A1A BEACH BLVD. 37111 HARBOUR VISTA CIR ST AUGUSTINE BCH, FL 32080 ST AUGUSTINE BCH, FL 32080 No Chg-P CR2E034 (11/05) 07242008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 59-3721671 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent NGUYEN, HOAN CONG DO NOT WRITE 1089 A1A BCH BLVD ST AUGUSTINE BCH, FL 32080 IN THIS SPACE 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 name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 In accordance with s. 607.193(2)(b), F.S., the Due by September 12, 2008 Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. 10. OFFICERS AND DIRECTORS TITLE NGUYEN, HOAN C NAME 37111 HARBOUR VISTA STREET ADDRESS CITY-ST-ZIP SAINT AUGUSTINE, FL 32080 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 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.

SIGNATURE:

08/04/08 (goy) 9825

FILED