

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000047091

FILED
Mar 27, 2007
Secretary of State

Entity Name: MODERN NAILS PLUS AT AVENUE, INC.

Current Principal Place of Business:

10300 SOUTHSIDE BLVD, STE 268
JACKSONVILLE, FL 32256

New Principal Place of Business:

10300 SOUTHSIDE BLVD, STE 0236
JACKSONVILLE, FL 32256

Current Mailing Address:

9092 TIMBERLIN LAKE RD.
JACKSONVILLE, FL 32256

New Mailing Address:

FEI Number: 59-3721757

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PHAN, KIEP V
9092 TIMBERLIN LAKE RD.
JACKSONVILLE, FL 32256 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: PHAN, KIEP
Address: 10300 SOUTHSIDE BLVD, STE 268
City-St-Zip: JACKSONVILLE, FL 32256

Title: DVS () Delete
Name: LE, GAI
Address: 10300 SOUTHSIDE BLVD, STE 268
City-St-Zip: JACKSONVILLE, FL 32256

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PHAN, KIEP
Address: 10300 SOUTHSIDE BLVD, STE 0236
City-St-Zip: JACKSONVILLE, FL 32256

Title: VP (X) Change () Addition
Name: LE, JEFFREY
Address: 10300 SOUTHSIDE BLVD, STE 0236
City-St-Zip: JACKSONVILLE, FL 32256

Title: SEC () Change (X) Addition
Name: LE, TINA
Address: 10300 SOUTHSIDE BLVD, STE 0236
City-St-Zip: JACKSONVILLE, FL 32256

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: KIEP PHAN

P

03/27/2007

Electronic Signature of Signing Officer or Director

Date