

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000095370

Entity Name: ODYSSEY NAIL SYSTEMS, INC.

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

4424 SEA BOARD RD
SUITE F
ORLANDO, FL 32808 US

New Principal Place of Business:

6498 WILCREST DR
HOUSTON, TX 77072 US

Current Mailing Address:

4424 SEA BOARD RD
SUITE F
ORLANDO, FL 32808 US

New Mailing Address:

6498 WLCREST DR
HOUSTON, TX 77072 US

FEI Number: 59-3747440

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LUU, VAN
4424 SEABOARD RD
SUITE F
ORLANDO, FL 32808 US

Name and Address of New Registered Agent:

LUU, VAN
4500 NEW BROAD ST
ORLANDO, FL 32814 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: VAN LUU

04/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: LUU, VAN
Address: 4500 NEW BROAD ST
City-St-Zip: ORLANDO, FL 32814

Title: COO
Name: NGUYEN, TRANG D
Address: 4500 NEW BROAD ST
City-St-Zip: ORLANDO, FL 32814

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: VAN LUU

PRST

04/25/2011

Electronic Signature of Signing Officer or Director

Date