2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

May 04, 2007 08:00 A Secretary of State DOCUMENT # P01000101053 MODERN NAILS II, INC. Principal Place of Business Mailing Address 1205 NE 163RD ST. SUITE 107 1205 NE 163RD ST. SUITE 107 NORTH MIAMI BEACH, FL 33162 NORTH MIAMI BEACH, FL 33162 04272007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1155398 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO, OANH-VIET DO NOT WRITE 1205 NE 163RD ST. SUITE 107 NORTH MIAMI BEACH, FL 33162 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. d name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS PD TITLE LAM. PHUONG-THE NAME 460 NW 163RD ST STREET ADDRESS U00000761006 CITY-ST-ZIP MIAMI, FL 33162 05/25/07-80039-001 150:00 DO, OANH-VIET NAME STREET ADDRESS 460 NW 163RD ST CITY-ST-ZIP MIAMI, FL 33162 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZiP TITLE NAME STREET ADDRESS CITY-ST-ZIP

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12. I hereby certify that the information supplied with this filing 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. AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR