

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000101053

Entity Name: MODERN NAILS II, INC.

FILED
Apr 22, 2011
Secretary of State

Current Principal Place of Business:

1205 NE 163RD ST. SUITE 107
NORTH MIAMI BEACH, FL 33162

New Principal Place of Business:

1205 NE 163RD ST
107
NORTH MIAMI BEACH, FL 33162

Current Mailing Address:

1205 NE 163RD ST. SUITE 107
NORTH MIAMI BEACH, FL 33162

New Mailing Address:

1205 NE 163RD ST
107
NORTH MIAMI BEACH, FL 33162

FEI Number: 65-1155398

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DO, OANH-VIET
1205 NE 163RD ST. SUITE 107
NORTH MIAMI BEACH, FL 33162 US

Name and Address of New Registered Agent:

DO, OANH-VIET
1205 NE 163RD ST
107
NORTH MIAMI BEACH, FL 33162 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: DO

04/22/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: LAM, PHUONG-THE
Address: 460 NW 163RD ST
City-St-Zip: MIAMI, FL 33162

Title: SD
Name: DO, OANH-VIET
Address: 460 NW 163RD ST
City-St-Zip: MIAMI, FL 33162

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: DO

P

04/22/2011

Electronic Signature of Signing Officer or Director

Date