

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000046425

Entity Name: LA PRO NAILS, INC.

FILED
Mar 20, 2008
Secretary of State

Current Principal Place of Business:

ATTN: JENNIFER LAM
19605 SOUTH STATE RD. 7,STE. F
BOCA RATON, FL 33498

Current Mailing Address:

ATTN: JENNIFER LAM
19605 SOUTH STATE RD. 7,STE. F
BOCA RATON, FL 33498

New Principal Place of Business:

ATTN: JENNIFER LAM
19615-31 STATE RD 7
BOCA RATON, FL 33498

New Mailing Address:

ATTN: JENNIFER LAM
19615-31 STATE RD 7
BOCA RATON, FL 33498

FEI Number: 84-1622910

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAM, JENNIFER
19605 SOUTH STATE RD. 7
SUITE F
BOCA RATON, FL 33498 US

Name and Address of New Registered Agent:

LAM, JENNIFER
19615-31 STATE RD 7
BOCA RATON, FL 33498 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:

03/20/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LAM, JENNIFER
Address: 19605 SOUTH STATE RD. 7, SUITE F
City-St-Zip: BOCA RATON, FL 33498

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LAM, JENNIFER
Address: 19615-31 STATE RD 7
City-St-Zip: BOCA RATON, FL 33498

I hereby certify that the information supplied with this filing does not qualify 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: JENNIFER LAM

P

03/20/2008

Electronic Signature of Signing Officer or Director

Date