

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000112295

Entity Name: SHINY NAILS SPA, INC.

FILED
Jan 04, 2007
Secretary of State

Current Principal Place of Business:

11312 W. STATE ROAD 84
DAVIE, FL 33326

New Principal Place of Business:

11312 W. STATE ROAD 84
DAVIE, FL 33325

Current Mailing Address:

11312 W. STATE ROAD 84
DAVIE, FL 33326

New Mailing Address:

11312 W. STATE ROAD 84
DAVIE, FL 33325

FEI Number: 30-0122301

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VAN HO, TAM
8146 VIA BOLZANO
LAKE WORTH, FL 33467 US

Name and Address of New Registered Agent:

HO TAM, VAN
11312 W STATE ROAD 84
DAVIE, FL 33325 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: HO TAM

01/04/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: VAN HO, TAM
Address: 1307 SW 81 TERRACE
City-St-Zip: NORTH LAUDERDALE, FL 33068

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HO TAM, VAN
Address: 11312 W STATE ROAD 84
City-St-Zip: DAVIE, FL 33325

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: HO TAM VAN

PD

01/04/2007

Electronic Signature of Signing Officer or Director

Date