

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000127967

Entity Name: ALL STAR NAILS, INC.

FILED
Jun 03, 2011
Secretary of State

Current Principal Place of Business:

2366 N. FEDERAL HIGHWAY
FT. LAUDERDALE, FL 33305

New Principal Place of Business:

Current Mailing Address:

2366 N. FEDERAL HIGHWAY
FT. LAUDERDALE, FL 33305

New Mailing Address:

FEI Number: 59-3762661

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRUONG, TRUC M
3342 E. ATLANTIC BLVD
POMPANO BEACH, FL 33062 US

Name and Address of New Registered Agent:

TRAN, HELEN M
5900 NE 15TH AVENUE
FORT LAUDERDALE, FL 33305 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: HELEN M. TRAN

06/03/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVP
Name: AU, MICHAEL
Address: 2366 N. FEDERAL HIGHWAY
City-St-Zip: FT. LAUDERDALE, FL 33305

Title: S
Name: TRAN, HELEN
Address: 2366 N. FEDERAL HWY
City-St-Zip: FORT LAUDERDALE, FL 33334

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: HELEN M. TRAN

S

06/03/2011

Electronic Signature of Signing Officer or Director

Date