2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000072408

Entity Name: CITY NAIL & BEAUTY SUPPLY, INC.

FILED Jan 09, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5070 W. COLONIAL DRIVE ORLANDO, FL 32808

Current Mailing Address: New Mailing Address:

5070 W. COLONIAL DRIVE ORLANDO, FL 32808

FEI Number: 14-1888308 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LE, QUANG A

5176 MILLENIA BLVD

103

ORLANDO, FL 32839 US

LE, PHUONG Q

5070 W. COLONIAL DRIVE
ORLANDO, FL 32808 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: PHUONG Q LE 01/09/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

Name: LE, QUANG A Name: LE, PHUONG Q

Address: 5070 W. COLONIAL DRIVE Address: 5070 W. COLONIAL DRIVE City-St-Zip: ORLANDO, FL 32839 US City-St-Zip: ORLANDO, FL 32808 US

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: PHUONG Q LE PD 01/09/2008