2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

May 17, 2004 8:00 am Secretary of State **DOCUMENT # P03000156739** 1. Entity Name 04-14-2004 90079 024 ***150.00 MARINA NAILS INC Principal Place of Business Mailing Address 3628 GENEURA AVE BOYNTON BEACH FL 33436 3628 GENEURA AVE BOYNTON BEACH FL 33436 2. Principal Place of Business 3. Mailing Address 3628 GENEVRA AVE 3628 GENEVRA AVE Suite, Apl. #, etc. Suite, Apt. #, etc. 4. FEI Number 20 - 0734148 City & State ----City & State Applied For Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent MARINA G. PEREIRA ... GALANIS, SPIRO Street Address (P.O. Box Number is Not Acceptable) 1900 NW CORPORATE BLVD #400E 3628 GENEVRA AVE **BOCA RATON FL 33431** BOYNTON BEACH 8. 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; it am.tamiliar.with, and accept the obligations of registered agent. MARINA C PEREIRA FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Make Check Payable to Florida Department of State 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ппг ☐ Delete ☐ Change ☐ Addition NAME PEREIRA, MARINA C NAME STREET ADDRESS 3628 GENEURA AVE STREET ADDRESS 3628 GENEVRA AVE **BOYNTON BEACH FL 33436** CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Octate TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP-TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Addition ☐ Chance NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with all other like empowered. NG OFFICER OR DIRECTOR

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