2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 07, 2007 08:00 AN Secretary of State DOCUMENT # P04000041848 1. Entity Name DIAMOND NAILS AND SPA INC. Principal Place of Business Mailing Address 17071 MIRAMAR PKWY. 17071 MIRAMAR PKWY. MIRAMAR FL 33027 MIRAMAR FL 33027 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 35-2226405 Not Applicable Zip Country Zıp Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Namo NGUYEN, PHUC Street Address (P.O. Box Number is Not Acceptable) 16418 SW 30TH ST. MIRAMAR FL 33027 8. The above named ontity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE; Registered Againt signature required when reinstailing) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 1000 TITLE Change Addition ☐ Delete NGUYEN, PHUC U00000626439 16418 SW 30TH ST. 02/15/07-80017-018 150.00 STINET ADDRESS STREET ADDRESS MIRAMAR FL 33027 CITY-ST-ZIP CITY-ST-ZIP Addition THIE ☐ Delete TITLE ☐ Change NAMI STREET ADDRESS STREET ADORESS CHY-ST-ZIP City-St-ZIP THILE Defete TITLE ☐ Change Addition STREET ADDRESS STREET ADDRESS CHY-S1-ZIP CHY-ST-ZIP Change Addition ☐ Defete STREET ADDRESS STREET ADDRESS CHY-ST-70 CITY-ST-7IP □ Change Addition HID Delete NAMI STREET ADDRESS STREE LADDRESS CITY-ST-ZIP CITY-ST-7IP Addition THE ☐ Delete IIILE ☐ Change NAME. NAME STREET ADDRESS STREET ADDRESS CHY-SI-ZIP CRY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes, I further certify that the information indicated on this roport or supplemental report is true and accurate and that my signature shall have the same logal effect as if made under eath; that I am an efficier 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

FILED

SIGNATURE:

SIGNATURE:

SIGNATURE Date OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE Date

Date