

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000090390

Entity Name: BEAUTY NAILS, INC.

FILED
May 08, 2008
Secretary of State

Current Principal Place of Business:

6374 W 27 WAY
SUITE 203
HIALEAH, FL 33016

New Principal Place of Business:

1920 SW 81 AV
108
NORTH LAUDERDALE, FL 33068

Current Mailing Address:

6374 W 27 WAY
SUITE 203
HIALEAH, FL 33016

New Mailing Address:

1920 SW 81 AV
108
NORTH LAUDERDALE, FL 33068

FEI Number: 20-1240323

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FERREIRA, WENDY
6374 W 27 WAY
SUITE 203
HIALEAH, FL 33016 US

Name and Address of New Registered Agent:

FERREIRA, WENDY
1920 SW 81 AV
108
NORTH LAUDERDALE, FL 33068 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: WENDY FERREIRA

05/08/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: FERREIRA, WENDY
Address: 6374 W 27 WAY #203
City-St-Zip: HIALEAH, FL 33016

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: FERREIRA, WENDY
Address: 1920 SW 81 AV #108
City-St-Zip: NORTH LASUDERDALE, FL 33068

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: WENDY FERREIRA

PD

05/08/2008

Electronic Signature of Signing Officer or Director

Date