

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000091971

Entity Name: YEN'S NAILS INC.

FILED
Mar 30, 2008
Secretary of State

Current Principal Place of Business:

4725 N. CONGRESS AVE.
BOYTON BEACH, FL 33426

New Principal Place of Business:

Current Mailing Address:

1803 MAGLIANO DR
BOYTON BEACH, FL 33436

New Mailing Address:

FEI Number: 20-8213537

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LU, TUNG Q
1803 MAGLIANO DRIVE
BOYTON BEACH, FL 33436 US

Name and Address of New Registered Agent:

LU, CHARLIE
1803 MAGLIANO DRIVE
BOYTON BEACH, FL 33436 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: CHARLIE LU

03/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LU, TUNG Q
Address: 1803 MAGLIANO DRIVE
City-St-Zip: BOYTON BEACH, FL 33436

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LU, CHARLIE
Address: 1803 MAGLIANO DRIVE
City-St-Zip: BOYTON BEACH, FL 33436

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: CHARLIE LU

D

03/30/2008

Electronic Signature of Signing Officer or Director

Date