2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 09, 2008 8:00 am Secretary of State DOCUMENT # P04000134685 04-09-2008 90020 015 ***150.00 ALL BEAUTIFUL NAILS INC. Principal Place of Business Mailing Address 40062412 5553 FRUITVILLE RD 5553 FRUITVILLE RD SARASOTA, FL 34232 SARASOTA, FL 34232 2. Principal Place of Business - No. P.O. Box # 5549 FRUITVIII & RL 3. Mailing Address 5549 FRuitville RL Suite, Apt. #, etc. 01152008 CR2E034 (12/06) City & State 4. FEI Number Applied For City & State 42-1647127 Not Applicable Zip Country Zip 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 NGUYEN, QUẠN HUY 5553-FRUITVILLE-RD SARASOTA, FL 34232 Zip Code City FL 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. 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 Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Change TREASURER TITLE ☐ Delete TITLE ☐ Addition NGUYEN, QUAN HUY NAME NAME 5549 FRUITVILLE ROAD % 5653 FRUITVILLE RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SARASOTA, FL 34232 SECRETARY STATE FORD Change Addition TITLE -Delete TITLE NGUYEN, LY THI NAME NAME STREET ADDRESS % 5553 FRUITVILLE RD STREET ADDRESS CITY-ST-ZIP SARASOTA, FL 34232 CITY-ST-ZIP Change Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 an address, with all other like empowered.

SECRETARY

FILED