

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000004280

Entity Name: NAIL TRENDZ, INC.

FILED
Mar 26, 2007
Secretary of State

Current Principal Place of Business:

1200 YAMATO ROAD
SUITE A3
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

1200 YAMATO ROAD
SUITE A3
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 20-2130984

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DANG, TIA T
10610 VERSAILLES BLVD
WELLINGTON, FL 33467 US

Name and Address of New Registered Agent:

DANG, TIA T
1200 YAMATO ROAD
SUITE A3
BOCA RATON, FL 33431 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: TIA TIEN DANG

03/26/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DANG, TIA T
Address: 10610 VERSAILLES BLVD
City-St-Zip: WELLINGTON, FL 33467

Title: O () Delete
Name: TRAN, TOMMY
Address: 10610 VERSAILLES BLVD
City-St-Zip: WELLINGTON, FL 33467

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DANG, TIA T
Address: 1200 YAMATO ROAD, SUITE A3
City-St-Zip: BOCA RATON, FL 33431

Title: O (X) Change () Addition
Name: TRAN, TOMMY
Address: 1200 YAMATO ROAD, SUITE A3
City-St-Zip: BOCA RATON, FL 33431

I hereby certify that the information supplied with this filing does not qualify for the 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: TOMMY TRAN

O

03/26/2007

Electronic Signature of Signing Officer or Director

Date