2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000004969

Entity Name: FANCY NAILS SALON, INC.

BOYNTON BEACH, FL 33437

City-St-Zip:

FILED Jul 30, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 510 E. WOOLBRIGHT ROAD BOYNTON BEACH, FL 33435 **Current Mailing Address: New Mailing Address:** 510 E. WOOLBRIGHT ROAD BOYNTON BEACH, FL 33435 FEI Number: 20-2132722 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: NGUYEN, HUONG 6789 FINAMORE CIRCLE LAKE WORTH, FL 33467 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: 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition NGUYEN, HUONG Name: Name: 6789 FINAMORE CIRCLE Address: Address: City-St-Zip: LAKE WORTH, FL 33467 City-St-Zip: Title: VΡ () Delete Title: () Change () Addition NGUYEN, BAMBEE Name: Name: 8629 WINDY CIRCLE Address: Address:

City-St-Zip:

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.

Ρ SIGNATURE: HUONG NGUYEN 07/30/2008