

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000012691

FILED
Apr 27, 2011
Secretary of State

Entity Name: NAIL CARE, INC.

Current Principal Place of Business:

6231 PGA BLVD.
SUITE 110
PALM BEACH GARDENS, FL 33418 US

New Principal Place of Business:

Current Mailing Address:

14873 75TH. LANE NORTH
LOXAHATCHEE, FL 33470 US

New Mailing Address:

FEI Number: 59-3801061

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PHUNG, THIEN T
6231 PGA BLVD.
SUITE 110
PALM BEACH GARDENS, FL 33418 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: D,S
Name: PHUNG, THIEN T
Address: 6231 PGA BLVD., SUITE 110
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

Title: D
Name: PHUNG, HIEU
Address: 6231 PGA BLVD., SUITE 110
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

Title: T,VP
Name: PHUNG, MAI
Address: 6231 PGA BLVD., SUITE 110
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

Title: D,P
Name: PHUNG, LAN
Address: 6231 PGA BLVD., SUITE 110
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

I hereby 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 all other like empowered.

SIGNATURE: THIEN PHUNG

D,S

04/27/2011

Electronic Signature of Signing Officer or Director

Date