2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000021192

Entity Name: LOVE NAILS & MORE INC

Apr 28, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

7861 GUNN HWY TAMPA, FL 33626 US

Current Mailing Address: New Mailing Address:

7861 GUNN HWY TAMPA, FL 33626 US

FEI Number: 20-2318802 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:

REDWOOD, HAROLD A CREDIBLE TAX ACCOUNTING 8910 N DALÉ MABRY HWY 4013 W LINEBAUGH AVE 3 TAMPA, FL 33614 US TAMPA, FL 33624 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: TRUNG VO 04/28/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

TRAN, HUONG L Name: 7861 GUNN HWY Address: City-St-Zip: TAMPA, FL 33626 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: HUONG L. TRAN DP 04/28/2011