

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000031892

Entity Name: MAGICAL NAILS ,INC.

FILED  
Jan 03, 2007  
Secretary of State

**Current Principal Place of Business:**

2760 SW 137TH AVENUE  
SUITE 238  
MIAMI, FL 33175

**New Principal Place of Business:**

2760 SW 137TH AVENUE  
MIAMI, FL 33175

**Current Mailing Address:**

2760 SW 137TH AVENUE  
SUITE 238  
MIAMI, FL 33175

**New Mailing Address:**

2760 SW 137TH AVENUE  
MIAMI, FL 33175

FEI Number: 43-2076280

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

LIEN, TANG  
16604 S.W. 61ST WAY  
MIAMI, FL 33193 US

**Name and Address of New Registered Agent:**

PHAM, LAN T  
2760 SW 137TH AVENUE  
MIAMI, FL 33193 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: LAN T. PHAM

01/03/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: LIEN, TANG  
Address: 16604 S.W. 61ST WAY  
City-St-Zip: MIAMI, FL 33193

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PD (X) Change ( ) Addition  
Name: PHAM, LAN T  
Address: 2760 SW 137TH AVENUE  
City-St-Zip: MIAMI, FL 33175

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: LAN T. PHAM

PD

01/03/2007

Electronic Signature of Signing Officer or Director

Date