2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 09, 2007 8:00 am Secretary of State **DOCUMENT # P05000039947** 04-09-2007 90040 043 ***158.75 1. Entity Name NAILS TIME USA INC. Principal Place of Business Mailing Address 14701 BISCAYNE BLVD. EUU33535 14701 BISCAYNE BLVD. NORTH MIAMI BEACH, FL 33181 NORTH MIAMI BEACH, FL 33181 02232007 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20 - 25 7892 7 20-5147077 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent NGUYEN, NGOG-THUY T DO NOT WRITE 14701 BISCAYNE BLVD. NORTH MIAMI BEACH, FL 33181 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. TILLE NGUYEN, NGOC-THUY T NAME STREET ADDRESS 14701 BISCAYNE BLVD. CITY-ST-7P NORTH MIAMI BEACH, FL 33181 TITLE **NGUYEN, LINH PHUNG** NAME 14701 BISCAYNE BLVD. STREET ADDRESS CITY-ST-ZIP NORTH MIAMI BEACH, FL 33181 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP IIILE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 signature shall have the same legal effect as it 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OF

FILED