

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000051215

FILED
Feb 14, 2007
Secretary of State

Entity Name: MAXIM NAIL DESIGNS & SPA, INC.

Current Principal Place of Business:

683 ALDERMAN ROAD
PALM HARBOR, FL 34683

New Principal Place of Business:

2185 SANTA PAULA DR
DUNEDIN, FL 34698

Current Mailing Address:

683 ALDERMAN ROAD
PALM HARBOR, FL 34683

New Mailing Address:

FEI Number: 20-8442567

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRAN, KHOI N
683 ALDERMAN ROAD
PALM HARBOR, FL 34683 US

Name and Address of New Registered Agent:

NGUYEN, OANNIE
2185 SANTA PAULA DR
DUNEDIN, FL 34698 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: OANNIE NGUYEN

02/14/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TRAN, KHOI N
Address: 1124 RIDGEGROVE DRIVE WEST
City-St-Zip: PALM HARBOR, FL 34683

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: NGUYEN, OANNIE
Address: 2185 SANTA PAULA DR
City-St-Zip: DUNEDIN, FL 34698

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: OANNIE NGUYEN

P

02/14/2007

Electronic Signature of Signing Officer or Director

Date