2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000072660

Entity Name: MIRACLE NAILS, INC.

FILED Jun 07, 2007 Secretary of State

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

3308 CANOE CREEK ROAD ST. CLOUD, FL 34772

Current Mailing Address: New Mailing Address:

3308 CANOE CREEK ROAD ST. CLOUD, FL 34772

FEI Number: 20-2706452 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:

NGUYEN, JOSEPH L
2728 MUSCATELLO STREET
ORLANDO, FL 32837 US

NGUYEN, JOSEPH L
3638 DAYDREAM PLACE
ST. CLOUD, FL 34772 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: JOSEPH L. NGUYEN 06/07/2007

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ORLANDO, FL 328255152

City-St-Zip:

City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

ORLANDO, FL 32825

City-St-Zip:

Title: P, T () Delete Title: P/ T (X) Change () Addition
Name: NGUYEN, JOSEPH L
Address: 2728 MUSCATELLO STREET Address: 3638 DAYDREAM PLACE

2728 MUSCATELLO STREET Address: 3638 DAYDREAM PLACE ORLANDO, FL 32837 City-St-Zip: ST. CLOUD, FL 34772

 Title:
 VP,S
 () Delete
 Title:
 VP/S
 (X) Change () Addition

 Name:
 NGUYEN, HAI D
 Name:
 NGUYEN, HAI D

 Address:
 7827 ANTIBES CT
 Address:
 7827 ANTIBES CT

I hereby certify that the information supplied with this filing does not qualify 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: JOSEPH L. NGUYEN P/S 06/07/2007