

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000072660

Entity Name: MIRACLE NAILS, INC.

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

3308 CANOE CREEK ROAD
ST. CLOUD, FL 34772

New Principal Place of Business:

3638 CANOE CREEK ROAD
ST. CLOUD, FL 34772

Current Mailing Address:

3308 CANOE CREEK ROAD
ST. CLOUD, FL 34772

New Mailing Address:

3638 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:

NGUYEN, JOSEPH L
3308 CANOE CREEK ROAD
ST. CLOUD, FL 34772 US

Name and Address of New Registered Agent:

NGUYEN, JOSEPH L
3638 CANOE CREEK ROAD
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:

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/T () Delete
Name: NGUYEN, JOSEPH L
Address: 3638 DAYDREAM PLACE
City-St-Zip: ST. CLOUD, FL 34772

Title: VP/S () Delete
Name: NGUYEN, HAI D
Address: 7827 ANTIBES CT
City-St-Zip: ORLANDO, FL 32825

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP/S (X) Change () Addition
Name: NGUYEN, MUOI LA
Address: 3638 DAYDREAM PLACE
City-St-Zip: ST. CLOUD, FL 34772

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

04/29/2008

Electronic Signature of Signing Officer or Director

Date