2008 FOR PROFIT CORPORATION

Feb 27, 2008 08:00 AM Secretary of State **ANNUAL REPORT** DOCUMENT # P05000101534 KING'S BAY NAIL & SPA, INC. Principal Place of Business Mailing Address 14483 S DIXIE HWY **601 BRICKELL KEY DRIVE** MIAMI, FL 33176 US SUITE 507 MIAMI, FL 33131 01222008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FE! Number Applied For 20-3174702 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent IAG CORPORATE SERVICES, INC. DO NOT WRITE 601 BRICKELL KEY DRIVE SUITE 507 IN THIS SPACE MIAMI, FL 33131 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, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. 10. OFFICERS AND DIRECTORS TITLE NAME HUYNH, DUNG T 9036 SOUTHWEST 160TH TERRACE STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33157 TITLE ##U00000841879#*#####* NAME 03/11/08-80006-010 158.75 STREET ADDRESS CITY-ST-71P TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.

SIGNATURE:

CITY-ST-ZIP

TITLE
,
NAME
STREET ADDRESS

SIGNATURE AND THOUSE OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR DIRECTOR

(305)371-921

FILED

Daylima Phone #