

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000116700

Entity Name: COOL NAILS TOO, INC.

FILED
Apr 18, 2011
Secretary of State

Current Principal Place of Business:

20423 STATE ROAD 7
SUITE F4A
BOCA RATON, FL 33498

New Principal Place of Business:

Current Mailing Address:

1563 S. FEDERAL HIGHWAY
FORT LAUDERDALE, FL 33316

New Mailing Address:

FEI Number: 04-3824252

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FILINGS, INC.
3732 N.W. 16TH STREET
FT. LAUDERDALE, FL 333114132 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: TRAN, PHUONG T
Address: 1563 S. FEDERAL HIGHWAY
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: SVD
Name: TRAN, VUI N
Address: 1563 S. FEDERAL HIGHWAY
City-St-Zip: FORT LAUDERDALE, FL 33316

I hereby 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 all other like empowered.

SIGNATURE: PHUONG TRAN

PRES

04/18/2011

Electronic Signature of Signing Officer or Director

Date