2008 FOR PROFIT CORPORATION

changed, or on an attachment with an address, with all other like empowered.

FILED ANNUAL REPORT Feb 13, 2008 08:00 AN DOCUMENT # P05000125161 Secretary of State NAIL ART M&M, INC. Principal Place of Business .Mailing Address 4877 OKEECHOBEE BLVD 4877 OKEECHOBEE BLVD W PALM BCH, FL 33417 W PALM BCH, FL 33417 02042008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 20-3426895 Not Applicable \$8.75 Additional 5. Certificate of Status Desired : Fee Required 6. Name and Address of Current Registered Agent DEGAULE, QUOIN DO NOT WRITE 4877 OKEECHOBEE BLVD W PALM BCH, FL 33417 IN THIS SPACE 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 little if applicable (NOTE, Registered Agent signature required when remaining) Hnn000826017 9. Election Campaign Financing \$5,00 May Be FILE NOW!!! FEE IS \$150.00 na/žī/08-80034-008 150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS DEGAULE, QUOI N NAME STREET ADDRESS 12819 83RD LN N CITY-ST-ZIP W PALM BCH, FL 33412 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE HILLE NAME STREET ADDRESS CITY-ST-ZIP HITLE NAME STREET ADDRESS CHY-ST-ZIP THILE NAME STREET ADDRESS CITY-ST-ZIP' 12. Thereby certify that the information supplied with this filing 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 oair; 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

Nguyen President 2/3/2008 561-697-9750