

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000001673

Entity Name: MATRIX NAILS SALON, INC.

FILED
Jul 23, 2007
Secretary of State

Current Principal Place of Business:

4773 NW 120TH DRIVE
CORAL SPRINGS, FL 33076

New Principal Place of Business:

6541 KIMBERLY BLVD
N LAUDERDALE, FL 33068

Current Mailing Address:

4773 NW 120TH DRIVE
CORAL SPRINGS, FL 33076

New Mailing Address:

6541 KIMBERLY BLVD
N LAUDERDALE, FL 33068

FEI Number: 03-0577285

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DANG, BINH
4773 NW 120TH DRIVE
CORAL SPRINGS, FL 33076 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

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:

Title: PTD () Delete
Name: DANG, BINH
Address: 4773 NW 120TH DRIVE
City-St-Zip: CORAL SPRINGS, FL 33076

Title: VD () Delete
Name: VU, WILLIAM T
Address: 6541 KIMBERLY BLVD.
City-St-Zip: N. LAUDERDALE, FL 33068

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: BINH DANG

PTD

07/23/2007

Electronic Signature of Signing Officer or Director

Date