2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
Nov 17, 2009
Secretary of State

DOCUMENT# P06000001673

Entity Name: MATRIX NAILS SALON, INC.

Current Principal Place of Business:

6541 KIMBERLY BLVD
N LAUDERDALE, FL 33068

New Principal Place of Business:

1031 N FEDERAL HWY
FORT LAUDERDALE, FL 33304

Current Mailing Address:

6541 KIMBERLY BLVD
N LAUDERDALE, FL 33068

New Mailing Address:

FEI Number: 03-0577285 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

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

Title: VD ( ) Delete
Name: DANG, BINH V
Address: 4773 NW 120 DR.
City-St-Zip: CORAL SPRINGS, FL 33076

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VD (X) Change ( ) Addition
Name: LAN, NGUYEN T
Address: 1031 N FEDERAL HWY
City-St-Zip: FORT LAUDERDALE, FL 33304

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: WILLIAM VU P 11/17/2009

Electronic Signature of Signing Officer or Director Date