

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000013361

FILED
Apr 14, 2008
Secretary of State

Entity Name: AMERICA BEAUTY NAIL , INC

Current Principal Place of Business:

1301 E. IRLO BRONSON MEMORIAL HWY
ST CLOUD, FL 34771

New Principal Place of Business:

Current Mailing Address:

8853 WARWICK SHORE CROSSING
ORLANDO, FL 32829

New Mailing Address:

FEI Number: 20-4218893

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NGOYEN, MYNGOC
1301 E. IRLO BRONSON MEMORIAL HWY
ST CLOUD, FL 34771 US

Name and Address of New Registered Agent:

NGUYEN, MYNGOC
1301 E. IRLO BRONSON MEMORIAL HWY
ST CLOUD, FL 34771 US

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: MYNGOC NGUYEN

04/14/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: NGUYEN, MYNGOC T
Address: 1301 E. IROL BRONSON MEMORIAL HWY.
City-St-Zip: ST. CLOUD, FL 34771

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: NGUYEN, MYNGOC T
Address: 1301 E. IRLO BRONSON MEMORIAL HWY.
City-St-Zip: ST. CLOUD, FL 34771

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: MYNGOC NGUYEN

PRES

04/14/2008

Electronic Signature of Signing Officer or Director

Date