

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000013361

FILED
Aug 11, 2010
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 (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

TRAN, PAUL
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: PAUL TRAN

08/11/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: TRAN, PAUL
Address: 1301 E. IRLO BRONSON MEMORIAL HWY.
City-St-Zip: ST. CLOUD, FL 34771

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: PAUL TRAN

CEO

08/11/2010

Electronic Signature of Signing Officer or Director

Date