

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000017969

Entity Name: U.S. NAILS SALON, INC.

FILED  
Apr 28, 2009  
Secretary of State

## Current Principal Place of Business:

4570 LYONS RD. #106  
COCONUT CREEK, FL 33073

## New Principal Place of Business:

## Current Mailing Address:

4570 LYONS RD. #106  
COCONUT CREEK, FL 33073

## New Mailing Address:

FEI Number: 20-4263627

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LAM, VAI TAI  
5426 NW 122ND DR.  
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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: LAM, VAI TAI  
Address: 5426 NW 122ND DR.  
City-St-Zip: CORAL SPRINGS, FL 33076

Title: VP ( ) Delete  
Name: LUU, NGHIA TINH  
Address: 5426 NW 122ND DR.  
City-St-Zip: CORAL SPRINGS, FL 33076

## 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: VAI TAI LAM

P

04/28/2009

Electronic Signature of Signing Officer or Director

Date