2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Feb 28, 2008 08:00 AM DOCUMENT # P06000019810 **Secretary of State** 1. Entity Name DILA NAIL SALON INC. Principal Place of Business Mailing Address 8135 S MILITARY TRAIL 8135 S MILITARY TRAIL SUITE 102 **SUITE 102** BOYNTON BEACH; FL: 33437 BOYNTON BEACH, FL 33437 No Chg-P CR2E034 (11/05) 02072008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 01-0859546 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent TRUONG, LAP QUOC DO NOT WRITE 8135 S MILITARY TRAIL **SUITE 102** IN THIS SPACE BOYNTON BEACH, FL 33437 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent aignature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS nne NAME TRUONG, LAP Q STREET ADDRESS 4414 LAKE LUCERNE CIR CITY-ST-7/P WEST PALM BEACH, FL 33409 D TITLE NAME TO, NGOC D STREET ADDRESS 4414 LAKE LUCERNE CIR CITY-ST-7IP WEST PALM BEACH, FL 33409 TITLE _ <_03X11Z08+80020+022 \150\00 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IITLE IN THIS SPACE NAME STREET ADORESS CITY-SI-2IP TITLE NAME

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with/an address, with all other like empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS