

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000034326

FILED
Apr 18, 2011
Secretary of State

Entity Name: UN NAIL, INC.

Current Principal Place of Business:

1201 E. BLUE HERON BLVD
SINGER ISLAND, FL 33404

New Principal Place of Business:

Current Mailing Address:

1201 E. BLUE HERON BLVD
SINGER ISLAND, FL 33404

New Mailing Address:

FEI Number: 20-4449380

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAM, HOA
1201 E. BLUE HERON BLVD
SINGER ISLAND, FL 33404 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: P
Name: LAM, HOA
Address: 5282 VICTORIA CIR
City-St-Zip: WEST PALM BEACH, FL 33409

Title: VP
Name: HUYNH, VAN
Address: 5282 VICTORIA CIR
City-St-Zip: WEST PALM BEACH, FL 33409

Title: DIR
Name: LAM, MAI
Address: 5282 VICTORIA CIR
City-St-Zip: WEST PALM BEACH, FL 33409

Title: DIR
Name: LAM, LAM
Address: 5282 VICTORIA CIR
City-St-Zip: WEST PALM BEACH, FL 33409

Title: DIR
Name: LAM, SON
Address: 5282 VICTORIA CIR
City-St-Zip: WEST PALM BEACH, FL 33409

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: HOALAM

P

04/18/2011

Electronic Signature of Signing Officer or Director

Date