

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000089709

Entity Name: MINT NAIL STUDIO, INC.

FILED
Feb 27, 2007
Secretary of State

Current Principal Place of Business:

9812 SOUTH DIXIE HIGHWAY
MIAMI, FL 33156 US

New Principal Place of Business:

Current Mailing Address:

9304 S W 212 TERRACE
MIAMI, FL 33189 UA

New Mailing Address:

FEI Number: 20-5164016

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHEN, DICKENS
9304 S W 212 TERRACE
MIAMI, FL 33189 US

Name and Address of New Registered Agent:

CHEN, DICK
9304 S W 212 TERRACE
MIAMI, FL 33189 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: DICK CHEN

02/27/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CHEN, DICKENS
Address: 9304 S W 212 TERRACE
City-St-Zip: MIAMI, FL 33189 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CHEN, DICK
Address: 9304 S W 212 TERRACE
City-St-Zip: MIAMI, FL 33189 US

Title: VP () Change (X) Addition
Name: NGUYEN, MICHELLE H
Address: 9304 SW 212 TERRACE
City-St-Zip: MIAMI, FL 33189 US

I hereby certify that the information supplied with this filing does not qualify for the 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: DICK CHEN

P

02/27/2007

Electronic Signature of Signing Officer or Director

Date