

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000110431

Entity Name: TINA'S NAIL STUDIO, INC.

FILED
Apr 24, 2008
Secretary of State

Current Principal Place of Business:

7410 W BOYNTON BEACH BLVD
STE B2
BOYNTON BEACH, FL 33437

New Principal Place of Business:

Current Mailing Address:

7410 W BOYNTON BEACH BLVD
STE B2
BOYNTON BEACH, FL 33437

New Mailing Address:

FEI Number: 20-5464131

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

REX ACCOUNTING SERVICES, INC.
2421 QUANTUM BLVD.
BOYNTON BEACH, FL 33426 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: RAYMOND REX

04/24/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DUONG, LEE
Address: 7410 W BOYNTON BEACH BLVD - STE B2
City-St-Zip: BOYNTON BEACH, FL 33437

Title: VPST () Delete
Name: DUONG VAN, JOANNE
Address: 7410 W BOYNTON BEACH BLVD - STE B2
City-St-Zip: BOYNTON BEACH, FL 33437

Title: D (X) Delete
Name: DUONG VAN, JOANNE
Address: 7410 W BOYNTON BEACH BLVD - STE B2
City-St-Zip: BOYNTON BEACH, FL 33437

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LEE DUONG

PD

04/24/2008

Electronic Signature of Signing Officer or Director

Date