2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE AND

Secretary of State DOCUMENT # P06000127865 02-21-2007 90026 048 ***150.00 1. Entity Name FIVE STAR NAIL INC. Principal Place of Business Mailing Address 12530 SW. 120 ST 12530 SW. 120 ST 40022077 SOUTH KENDALL SQUARE SOUTH KENDALL SQUARE MIAMI, FL 33186 MIAMI, FL 33186 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. Chg-P 02102007 CR2E034 (12/06) City & State City & State Applied For 83 20-56783 Not Applicable Zip · Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7: Name and Address of New Registered Agent Name MUANG, JIE F 1625 SW 16 ST Street Address (P.O. Box Number is Not Acceptable) MIAMI, FL 33145 City Zip Code 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 signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 \$5.00 May Be П Trust Fund Contribution. OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. D. TITLE ☐ Delete TITLE ☐ Change Addition HUANG, JIE F NAME NAME STREET ADDRESS 1625 SW 16 ST STREET ADDRESS MIAMI, FL 33145 CITY-ST-7IP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change Addition YEE, MING K NAME NAME STREET ADDRESS 377 NE 29 TERR STREET ADDRESS CITY-ST-ZIP HOMESTEAD, FL 33033 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 flue 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 expowered 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 pthey like empowered. SIGNATURE:

OF SIGNING OFFICER OR DIRECTOR

FILED Feb 21, 2007 8:00 am