

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000127865

FILED
Nov 13, 2007
Secretary of State**Entity Name:** FIVE STAR NAIL INC.**Current Principal Place of Business:**12530 SW. 120 ST
SOUTH KENDALL SQUARE
MIAMI, FL 33186**New Principal Place of Business:****Current Mailing Address:**12530 SW. 120 ST
SOUTH KENDALL SQUARE
MIAMI, FL 33186**New Mailing Address:****FEI Number:** 20-5678383 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**HUANG, JIE FANG
1625 SW 16 ST
MIAMI, FL 33145 US**Name and Address of New Registered Agent:**BASILIO, JOSE D
1414 NW 107 AVE
206
MIAMI, FL 33172 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: JOSE D BASILIO

11/13/2007

Electronic Signature of Registered Agent_____
Date**OFFICERS AND DIRECTORS:****Title:** DPST () Delete
Name: HUANG, JIE FANG
Address: 1625 SW 16 ST
City-St-Zip: MIAMI, FL 33145**Title:** () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** P (X) Change () Addition
Name: LOETHER, THAD
Address: 12530 SW. 120 ST
City-St-Zip: SOUTH KENDALL SQUARE, FL 33186 US**Title:** VP () Change (X) Addition
Name: HUANG, JIE FANG
Address: 1625 SW 16 STREET
City-St-Zip: MIAMI, FL 33145 US

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: THAD LOETHER

PRES

11/13/2007

Electronic Signature of Signing Officer or Director_____
Date