2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:)

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Secretary of State DOCUMENT # P07000010368 02-29-2008 90025 023 ***150.00 1. Entity Name DIVA NAILS INC. Mailing Address 4000000 Principal Place of Business 3251 HOLLYWOOD BLVD #440 3251 HOLLYWOOD BLVD #440 HOLLYWOOD, FL 33021 HOLLYWOOD, FL 33021 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite. Apt. #, etc. 02212008 CR2E034 (12/06) 4. FEI Number 11-3832529 City & State City & State Applied For Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent VAN, ANH M Street Address (P.O. Box Number is Not Acceptable) 5085 SW 37 AVE FT LAUDERDALE, FL 33312 City Zip Code atement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept 8. The above named entity submits this s the obligations of register SIGNATURE. (NOTE: Registered Agent signature required when reinstating) inted name of registered agent and title if applicable. Signature, typed or 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. D ☐ Detete TITLE ☐ Change Addition. TITLE VAN, ANH M NAME NAME 5085 SW 37 AVE STREET ADDRESS STREET ADDRESS FT LAUDERDALE, FL 33312 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition-TITLE 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 ☐ Change ☐ Addition TITLE TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with trilis filing 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 true 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 empowered 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 other like empowered.

FILED Feb 29, 2008 8:00 am

Daytime Phone #