2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000011272

Entity Name: REGAL NAILS BY KIM NGUYEN, INC.

FILED Jan 07, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4150 S. TAMIAMI TRAIL VENICE, FL 34293 US

Current Mailing Address: New Mailing Address:

5495 JIMMY CARTER BLVD, STE A12

NORCROSS, GA 30093 US

5495 JIMMY CARTER BLVD

STE B3

NORCROSS, GA 30093 US

FEI Number: 20-8305062 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

THAI, LOC V NGUYEN, LOAN K
4167 CLARK ROAD 2374 TEMPLE ST
SARASOTA, FL 34233 US SARASOTA, FL 34239 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: LOAN K NGUYEN 01/07/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 NGUYEN, LOAN K

 Address:
 2374 TEMPLE ST

 City-St-Zip:
 SARASOTA, FL 34239 US

I hereby 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 all other like empowered.

SIGNATURE: LOAN K NGUYEN P 01/07/2011