2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000014681

Entity Name: NAIL FEVER OF COCOA, INC.

FILED May 13, 2011 Secretary of State

Date

New Principal Place of Business: Current Principal Place of Business: 801 DIXON BLVD 1134 COCOA, FL 32922 **Current Mailing Address: New Mailing Address:** 801 DIXON BLVD 1134 COCOA, FL 32922 FEI Number: 20-8363750 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: PHAN, LINH 801 DÍXON BLVD 1134 COCOA, FL 32922 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:

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

Title:

Name: PHAN, THAM

Address: 4835 FRESNO STREET City-St-Zip: COCOA, FL 32927

Title: V

Name: PHAN, LINH

Address: 10212 NEVERSINK COURT City-St-Zip: ORLANDO, FL 32817

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: LINH PHAN V 05/13/2011