2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000018194

Entity Name: NORTH MIAMI NAIL SALON CORP.

FILED Jan 07, 2008 Secretary of State

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

20721 NW 2ND AVENUE MIAMI, FL 33169

Current Mailing Address: New Mailing Address:

20721 NW 2ND AVENUE MIAMI, FL 33169

FEI Number: 77-0671268 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

 NGUYEN, NAM
 NGUYEN, NAM

 13454 SW 31 STREET
 13454 SW 31 STREET

 MIAMI, FL 33027 US
 MIRAMAR, FL 33027 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: 01/07/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD () Delete Title: PSD (X) Change () Addition

 Name:
 NGUYEN, NAM
 Name:
 NGUYEN, NAM

 Address:
 13454 SW 31 STREET
 Address:
 13454 SW 31 STREET

 City-St-Zip:
 MIAMI, FL 33027
 City-St-Zip:
 MIRAMAR, FL 33027

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: NAM NGUYEN PSD 01/07/2008