2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000060181

Entity Name: MY NATURAL NAIL GIRL, INC.

FILED Feb 25, 2011 Secretary of State

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

1224 S MISSOURI STREET 3421 S. MANHATTAN AV #915 TAMPA, FL 33629

CLEARWATER, FL 33756

Current Mailing Address: New Mailing Address:

1224 S MISSOURI STREET #915 CLEARWATER, FL 33756

FEI Number: 20-8990631 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:

GARDINA, JAMES S ESQ 3802 BAY TO BAY BLVD STE 11 TAMPA, FL 33629 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 Date

OFFICERS AND DIRECTORS:

Title:

Name: FAYISH, TINA

Address: 1224 S MISSOURI STREET #915 City-St-Zip: CLEARWATER, FL 33756

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: TINA BOZMAN MRS 02/25/2011