2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000085779

Entity Name: NAILS ESSENTIAL, INC.

FILED Apr 17, 2011 Secretary of State

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

2828 S MCCALL ROAD UNIT 8 ENGLEWOOD, FL 34224

Current Mailing Address: New Mailing Address:

2828 S MCCALL ROAD UNIT 8 ENGLEWOOD, FL 34224

FEI Number: 26-0662337 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:

DOAN, QUYNH
665 ROTONDA CIR
DOAN, QUYNH
9468 ZORN ST

ROTONDA WEST, FL 33947 US PORT-CHARLOTTE, FL 33981 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: 04/17/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD Name: LE, DUAN

Address: 9468 ZORN ST City-St-Zip: PORT CHARLOTTE, FL 33981

Title: VS

Name: DOAN, QUYNH Address: 9468 ZORN ST

City-St-Zip: PORT-CHARLOTTE, FL 33981

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: DUAN LE VP 04/17/2011