## 2008 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 18, 2008 8:00 am Secretary of State 04-18-2008 90040 022 \*\*\*150.00 DOCUMENT # P07000101940 -REGINA VALENTE NAIL BOUTIQUE INC. Principal Place of Business Mailing Address 9045 LA FONTANA BLVD, STORE 102 9045 LA FONTANA BLVD, STORE 102. BOCA RATON, FL 33434 BOCA RATON, FL 33434 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (12/06) 04042008 Chg-P City & State City & State Applied For 4. FE! Number 26-0887125 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name VALENTE LITTLE, REGINA E Street Address (P.O. Box Number is Not Acceptable) 7570 NW 61ST TERRACE PARKLAND, FL 33067 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Fiorida. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE ☐ Change ☐ Addition VALENTE LITTLE, REGINA E NAME NAME 7570 NW 61ST TERRACE STREET ADDRESS STREET ADDRESS PARKLAND, FL 33067 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ■ Addition LITTLE, BRIAN E NAME STREET ADDRESS 7570 NW 61ST TERRACE STREET ADDRESS CITY-ST-ZIP PARKLAND, FL 33067 CITY-ST-7(P ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7iP TITLE Detete TITLE ☐ Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information indicated on this repent or suppliemental report is true and accurate and that my 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 tolexagole this report as required by Chapter 607. Florida Statutes: and that my name appears in Block 10 or Block 11 if changed, or on an attachment/with an address with all other type empowered.

SIGNATURE:

GRING OFFICER OR DIRECTOR