

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000103799

Entity Name: KIM'S NAIL & HAIR, INC

FILED
Feb 19, 2008
Secretary of State

Current Principal Place of Business:

4626 N. UNIVERSITY DRIVE
CORAL SPRINGS, FL 33067

New Principal Place of Business:

Current Mailing Address:

4626 N. UNIVERSITY DRIVE
CORAL SPRINGS, FL 33067

New Mailing Address:

FEI Number: 56-2676853

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRUONG, NAM
4626 N. UNIVESITY DRIVE
CORAL SPRINGS, FL 33067 US

Name and Address of New Registered Agent:

TRAN, BICHTHUY
4626 N. UNIVESITY DRIVE
CORAL SPRINGS, FL 33067 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: BICHTHUY TRAN

02/19/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,D () Delete
Name: TRUONG, NAM
Address: 4626 N. UNIVERSITY DR
City-St-Zip: CORAL SPRINGS, FL 33067

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,D (X) Change () Addition
Name: TRAN, BICHTHUY
Address: 4626 N. UNIVERSITY DR
City-St-Zip: CORAL SPRINGS, FL 33067

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: BICHTHUY TRAN

P,D

02/19/2008

Electronic Signature of Signing Officer or Director

Date