

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000132804

FILED
Apr 28, 2011
Secretary of State

Entity Name: ADVANCED NAIL GROWTH SYSTEMS, INC.

Current Principal Place of Business:

18671 COLLINS AVENUE
#2704
SUNNY ISLES BEACH, FL 33160

New Principal Place of Business:

Current Mailing Address:

200 EAST 72 ST.
#24N
NEW YORK, NY 10021

New Mailing Address:

FEI Number: 56-2289218 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

WOLF, JORDAN R
18671 COLLINS AVENUE
#2704
SUNNY ISLES BEACH, FL 33160 US

Name and Address of New Registered Agent:

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: PD
Name: WOLF, JORDAN R
Address: 18671 COLLINS AVENUE, #2704
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: VD
Name: WOLF, RYAN
Address: 200 E. 72ND ST., APT. 24 N.
City-St-Zip: NEW YORK, NY 10021

Title: STD
Name: WOLF, ERIN
Address: 18671 COLLINS AVENUE, #2704
City-St-Zip: SUNNY ISLES BCH, FL 33160

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: RYAN WOLF

VP

04/28/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date