2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000011375

Entity Name: NAIL XPERTS, INC.

FILED Feb 23, 2012 Secretary of State

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

118 NE 2ND STREET 2601 S. MILITARY TRAIL BOCA RATON, FL 33432

WEST PALM BEACH, FL 33415

Current Mailing Address: New Mailing Address:

118 NE 2ND STREET 14609 82ND STREET N BOCA RATON, FL 33432 LOXAHATCHEE, FL 33470

FEI Number: 51-0666443 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:

BUI, JIMMY LE, AMYLOU 420 NW 45 TER 14609 82ND STREET N

DEERFIELD BEACH, FL 33442 US LOXAHATCHEE, FL 33470 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: AMYLOU LE 02/23/2012

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

LE, AMYLOU Name:

14609 82ND STREET N Address: City-St-Zip: LOXAHATCHEE, FL 33470

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.

Ρ SIGNATURE: AMYLOU LE 02/23/2012