

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000033358

FILED
Jan 20, 2009
Secretary of State

Entity Name: GLAMOUR NAIL SALON, CORP.

Current Principal Place of Business:

14903 S.W. 42 STREET
SUITE 116-17
MIAMI, FL 33175

New Principal Place of Business:

7195 SW 8 STREET
MIAMI, FL 33144

Current Mailing Address:

8740 S.W. 12 STREET
APT. 204
MIAMI, FL 33174

New Mailing Address:

7195 SW 8 STREET
MIAMI, FL 33144

FEI Number: 26-2300994

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIU, MIN
8740 S.W. 12 STREET
APT. 204
MIAMI, FL 33174 US

Name and Address of New Registered Agent:

LIU, MIN
7195 SW 8 STREET
MIAMI, FL 33144 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:

01/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: LIU, MIN
Address: 14903 S.W. 42 STREET
City-St-Zip: MIAMI, FL 33175

Title: D () Delete
Name: LIU, MIN
Address: 14903 S.W. 42 STREET
City-St-Zip: MIAMI, FL 33175

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: LIU, MIN
Address: 7195 SW 8 STREET
City-St-Zip: MIAMI, FL 33144

Title: D (X) Change () Addition
Name: LIU, MIN
Address: 7195 SW 8 STREET
City-St-Zip: MIAMI, FL 33144

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: MIN LIU

PVST

01/20/2009

Electronic Signature of Signing Officer or Director

Date