2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000043791

Entity Name: PRETTY NAILS PLUS INC

FILED Jul 01, 2010 Secretary of State

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

13758 SW 8TH ST MIAMI, FL 33184

Current Mailing Address: New Mailing Address:

13758 SW 8TH ST MIAMI, FL 33184

FEI Number: 27-0209835 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:

 LE, THANHHAI
 LE, THANHHAI T

 13758 SW 8TH ST
 13758 SW 8TH ST

 MIAMI, FL 33184
 US

 MIAMI, FL 33184
 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: THANHHAI THI LE 07/01/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 LE, THANHHAI T

 Address:
 13758 SW 8TH ST

 City-St-Zip:
 MIAMI, FL 33184

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: THANHHAI THI LE P 07/01/2010