2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000050484

Entity Name: A1 NAILS OF JUPITER, INC

FILED Apr 28, 2011 Secretary of State

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

4050 SOUTH US HWY1 315

JUPITER, FL 33477 US

Current Mailing Address: New Mailing Address:

4050 SOUTH US HWY1

JUPITER, FL 33477 US

FEI Number: 27-0342539 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:

THAN, PHUOC 3897 HALMILTON KEY SUITE 204

WEST PALM BEACH, FL 33411 US

THAN, PHUOC 3897 HALMILTON KEY WEST PALM BEACH, FL 33411 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: PHUOC THAN 04/28/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: THAN, PHUOC
Address: 3897 HALMILTON KEY
City-St-Zip: WEST PALM BEACH, FL 33411

Title: VP

Name: THAN, NANCY

Address: 3897 HALMILTON KEY
City-St-Zip: WEST PALM BEACH, FL 33411

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: PHUOC THAN PRES 04/28/2011