

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000078950

FILED
May 01, 2010
Secretary of State

Entity Name: KIM'S NAILS & SPA BY DAO INC.

Current Principal Place of Business:

250 SEBASTIAN BLVD UNIT C1
SEBASTIAN, FL 32958

New Principal Place of Business:

250 SEBASTIAN BLVD UNIT C1
SEBASTIAN, FL 32958 US

Current Mailing Address:

250 SEBASTIAN BLVD UNIT C1
SEBASTIAN, FL 32958

New Mailing Address:

5933 SPANISH RIVER ROAD
FORT PIERCE, FL 34951 US

FEI Number: 27-0919575

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRAN, DAO
250 SEBASTIAN BLVD UNIT C1
SEBASTIAN, FL 32958 US

Name and Address of New Registered Agent:

O'HEARN, JAMES J
2466 NE 17TH COURT
JENSEN BEACH, FL 34957 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: JAMES J. O'HEARN

05/01/2010

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D/P
Name: TRAN, DAO
Address: 5933 SPANISH RIVER RD
City-St-Zip: FORT PIERCE, FL 34951 US

Title: D/VP
Name: PHAN, NGOC
Address: 5933 SPANISH RIVER RD
City-St-Zip: FORT PIERCE, FL 34951 US

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: NGOC PHAN

D/VP

05/01/2010

Electronic Signature of Signing Officer or Director

Date