

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000096014

FILED
Apr 07, 2011
Secretary of State

Entity Name: FABULOUS NAILS SALON, INC.

Current Principal Place of Business:

8901 SW 157TH TERRACE
BAY 8
MIAMI, FL 33196

New Principal Place of Business:

Current Mailing Address:

8901 SW 157TH TERRACE
BAY 8
MIAMI, FL 33196

New Mailing Address:

FEI Number: 27-1469317

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAM, CHI SUN
8901 SW 157TH TERRACE
BAY 8
MIAMI, FL 33196 US

Name and Address of New Registered Agent:

SHAM, CHI FUN
8901 SW 157TH TERRACE
BAY 8
MIAMI, FL 33196 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: CHI FUN SHAM

04/07/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PST
Name: SHAM, CHI FUN
Address: 8901 SW 157TH TERRACE, BAY #8
City-St-Zip: MIAMI, FL 33196

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: CHI FUN SHAM

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04/07/2011

Electronic Signature of Signing Officer or Director

Date