

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000032784

FILED
Apr 30, 2011
Secretary of State

Entity Name: NAILHOUSE BY THE OCEAN, CORP

Current Principal Place of Business:

7449 COLLINS AVENUE
MIAMI BEACH, FL 33141

New Principal Place of Business:

Current Mailing Address:

7449 COLLINS AVENUE
MIAMI BEACH, FL 33141

New Mailing Address:

FEI Number: 20-5661895

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSARIO ACCTG. AND IMMIG. SERVICES, INC
16953 NE 22 AVENUE
NORTH MIAMI BEACH, FL 33160 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DO, NAM
Address: 7449 COLLINS AVENUE
City-St-Zip: MIAMI BEACH, FL 33141 US

Title: VP
Name: DO, MAI
Address: 7449 COLLINS AVENUE
City-St-Zip: MIAMI BEACH, FL 33141 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: NAM DO

P

04/30/2011

Electronic Signature of Signing Officer or Director

Date