2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000091311

Entity Name: PERFECT NAILS WORLDWIDE, CORP.

FILED Apr 25, 2011 Secretary of State

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

1830 SOUTH OCEAN DRIVE

#5108

HALLANDALE BEACH, FL 33009 US

Current Mailing Address: New Mailing Address:

500 THREE ISLANDS BOULEVARD 1830 SOUTH OCEAN DRIVE

518 #5108

HALLANDALE BEACH, FL 33009 US HALLANDALE BEACH, FL 33009 US

FEI Number: 45-1346636 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:

LENGHEA, DANIEL POPESCU, RALUCA G 500 THREE ISLANDS BOULEVARD POPESCU, RALUCA G 1830 SOUTH OCEAN DRIVE

#518 5108

HALLANDALE BEACH, FL 33009 US HALLANDALE BEACH, FL 33009 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: RALUCA POPESCU 04/25/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: POPESCU, RALUCA G

Address: 1830 SOUTH OCEAN DRIVE, #5108 City-St-Zip: HALLANDALE BEACH, FL 33009 US

Title: VP

Name: POPESCU, MIHAI G

Address: 1830 SOUTH OCEAN DRIVE, #5108 City-St-Zip: HALLANDALE BEACH, FL 33009 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: RALUCA POPESCU P 04/25/2011