

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000004767

Entity Name: NEW HAPPY NAILS, INC.

FILED
Feb 21, 2012
Secretary of State

Current Principal Place of Business:

3800 SOUTH TAMIAMI TRAIL
26B
SARASOTA, FL 34239

New Principal Place of Business:

Current Mailing Address:

3800 SOUTH TAMIAMI TRAIL
26B
SARASOTA, FL 34239

New Mailing Address:

FEI Number: 27-4569482

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIN, SHI HAO
3800 SOUTH TAMIAMI TRAIL
26B
SARASOTA, FL 34239 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: LIN, SHI HAO
Address: 470 3RD STREET S # 706
City-St-Zip: ST PETERSBURG, FL 33701

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: SHI HAO LIN

P

02/21/2012

Electronic Signature of Signing Officer or Director

Date