

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000068541

FILED
Apr 23, 2012
Secretary of State

Entity Name: NAILHOUSE OF BRICKELL, CORP

Current Principal Place of Business:

500 BRICKELL AVE
K-2
MIAMI, FL 33131 US

New Principal Place of Business:

55 SE 6TH STREET
K-2
MIAMI, FL 33131 US

Current Mailing Address:

7449 COLLINS AVENUE
MIAMI BEACH, FL 33141 US

New Mailing Address:

FEI Number: 45-2868415 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

ROSARIO ACCOUNTING AND IMMIGRATION SERV.
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 H
Address: 7449 COLLINS AVENUE
City-St-Zip: MIAMI BEACH, FL 33141 US

Title: VP
Name: NGUYEN, MAI T
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

04/23/2012

Electronic Signature of Signing Officer or Director

Date