

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000023149

Entity Name: NAIL ZONE JEWELRY, INC.

FILED
Jul 03, 2007
Secretary of State

Current Principal Place of Business:

13831 S.W. 59TH ST
SUITE 208
MIAMI, FL 33175

New Principal Place of Business:

13831 S.W. 59TH ST
SUITE 208
MIAMI, FL 33183

Current Mailing Address:

13831 S.W. 59TH ST.
SUITE 208
MIAMI, FL 33175

New Mailing Address:

13831 S.W. 59TH ST.
SUITE 208
MIAMI, FL 33183

FEI Number: 65-0398072

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PITALUGA, MARITZA
2650 S.W. 143 PLACE
MIAMI, FL 33175 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: PITALUGA, MARITZA
Address: 13831 S.W. 59 TH ST, SUITE 208
City-St-Zip: MIAMI, FL 33175

Title: P () Delete
Name: PITALUGA, OMAR
Address: 13831 S.W. 59TH ST. SUITE 209
City-St-Zip: MIAMI, FL 33175

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: PITALUGA, MARITZA
Address: 13831 S.W. 59 TH ST, SUITE 208
City-St-Zip: MIAMI, FL 33183

Title: P (X) Change () Addition
Name: PITALUGA, OMAR
Address: 13831 S.W. 59TH ST. SUITE 209
City-St-Zip: MIAMI, FL 33183

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MARITZA PITALUGA

VP

07/03/2007

Electronic Signature of Signing Officer or Director

Date