2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Jan 31, 2008 08:00 AN Secretary of State DOCUMENT # P93000075503 1. Entity Name CONNIE HAIR & NAIL SALON, INC. Principal Place of Business Mailing Address 14560 S. MILITARY TRAIL 14560 S. MILITARY TRAIL DELRAY BCH. FL 33484 DELRAY BCH. FL 33484 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 65-0451934 Not Applicable $Z_{\rm ID}$ Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name WONG, WA! DAN Street Address (P.O. Box Number is Not Acceptable) 12750 YARDLEY DRIVE **BOCA RATON FL 33428** City Zio Code 8. The above named entity subtriits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Squature, typed or primed harve of registered liquest and line 1 implication DATE (NOTE: Registrated Agent simpoture required whole rejectable of FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Fiorida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TIT: F TITLE Change ☐ Addition De ete 000000809644 NAME WONG, WAI-DAN NAME 02/08/08-80030-017 150.00 STREET ADDRESS 12750 YARDLEY DRIVE STREET ADDRESS CITY - ST- ZIP **BOCA RATON FL 33428** CITY-ST-ZIP Darete TITLE MLE ☐ Change ☐ Addition NAME WING-KY, WONG NUME STREET ADDRESS 12750 YARDLEY DRIVE STREET ADDRESS CITY-ST-ZIP **BOCA RATON FL 33428** CITY-ST-ZIP Addition mer ☐ Derete ☐ Change (III) F HAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition HUE ☐ De¹ete TITLE NAME STREET ADDRESS STREET ADDRESS CITY - \$1 - ZIP CITY-ST-ZIP Acdition ☐ Change ☐ Deiele TITLE TITLE NAME NAME STREET ADDRESS STRUCT ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Change Addition TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under path; 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Wing Wing - Woung VP 1-26-08 (561) 495-2199
SIGNATURE: Wing OF PRINTED PRIN