2008 FOR PROFIT CORPORATION

Secretary of State ANNUAL REPORT 02-01-2008 90023 035 ***150.00 DOCUMENT # P96000057881 1. Entity Name HOT NAILS, INC. 40012000 Principal Place of Business Mailing Address 15904 SW 137TH AVE 15904 SW 137TH AVE MIAMI, FL 33177 MIAMI, FL 33177 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01142008 CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 65-0679318 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent NGUYEN, HONG Street Address (P.O. Box Number is Not Acceptable) 15904 SW 137TH AVE MIAMI, FL 33177 City Zip Code FI 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. DPVT X Delete PSID TITLE TITLE Change | Addition NGUYEN, HONG NAME NAME NGUYEN, THANG STREET ADDRESS 15904 SW 137TH AVE STREET ADDRESS 15904 SW 137 AVENUE CITY-ST-ZIP MIAMI, FL 33177 CITY-ST-ZIP MIAMI, FL 33177 TITLE Delete TITLE ☐ Change ■ Addition NGUYEN, HONG NAME NAME STREET ADDRESS 15904 SW 137TH AVE STREET ADDRESS MIAMI, FL 33177 CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CiTY-SI-ZIP CITY-ST-7IP TITLE TITLE Delete Channe ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Сhange Addition NAME NAME STREET ADDRESS STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with principles. With all other like empoyered.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

SIGNING OFFICER OR DIRECTOR

1-13-2008

FILED Feb 01, 2008 8:00 am