2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED DOCUMENT # P96000072391 1. Entity Name 05 SEP 19 PM 12: 29 NAILS FASHION, INC. SEURLIAKÍ OF STATE TALLÁHASSEE, FLORIDA Principal Place of Business Mailing Address 7795 W. FLAGLER STREET 7795 W. FLAGLER STREET SUITES 39-41 **SUITES 39-41** MIAMI, FL 33144 MIAMI, FL 33144 No Chg-P CR2E034 (10/03) 08172005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0694880 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KNAPP-MIRANDA, EVELYN DO NOT WRITE 11350 SW 42ND ST MIAMI, FL 33165 IN THIS SPACE 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 In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Due by September 7, 2005 Added to Fees corporation did not receive the prior notice. OFFICERS AND DIRECTORS 10. D TITLE KNAPP-MIRANDA, EVELYN NAME **700059746327** 09/19/05--01054--002 **150.00 11350 SW 42ND ST STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33165 VΡ TITLE MIRANDA-KNAPP, ALEJANDRO NAME STREET ADDRESS 7124 S.W. 132 CT. CITY-ST-ZIP MIAMI, FL 33183 TITLE MIRANDA-KNAPP, CARLOS A NAME STREET ADDRESS 16746 S.W. 51 ST. DO NOT WRITE CITY-ST-ZIP MIRAMAR, FL 33027 IN THIS SPACE THE STREET ADDRESS CITY-ST-ZIP TILLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 an address, with all other like empowered.

SIGNATURE:

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF GENERAL OFFICER OF DIRECTO

9-1-05

Daytime Phone