2008 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # P96000081266 03-28-2008 90043 014 ***150.00 NAILS AND BEAUTY, INC. Mailing Address Principal Place of Business 1974 NE 176 STREET 1974 NE 176 STREET NORTH MIAMI BEACH, FL 33162 NORTH MIAMI BEACH, FL 33162 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (12/06) 03242008 Cha-P 4. FEI Number City & State City & State Applied For 65-0698095 Not Applicable Zip Country Country Zio \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LENG LI, LUPE T Street Address (P.O. Box Number is Not Acceptable) 1974 NE 176 STREET NORTH MIAMI BEACH, FL 33162 Zip Code 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 rune of registered agent and tide it applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Ó Trust Fund Contribution, Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 1,1° 10. 11. TITLE Delete TITLE ☐ Change LENG LI. LUPE T NAME NAME 1974 NE 176 STREET STREET ADDRESS STREET ADDRESS NORTH MIAMI BEACH, FL 33162 CITY-ST-ZIP CITY-S1-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME LENG LI, LUPE T NAME STREET ADDRESS 1974 NE 176 STREET STREET ADDRESS CITY-S1-ZIP NORTH MIAMI BEACH, FL 33162 CITY - ST- ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete HILE Change Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY 51-74P TITLE Delete ----THE ☐ Changé: - ☐ Addition NAME NAME STREET ADDRESS . . . STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I turther 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 other like empowered.

OF SIGNING OFFICER OR DIRECTOR

Date

FILED Mar 28, 2008 8:00 am