## **2001 UNIFORM BUSINESS REPORT (UBR)**

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

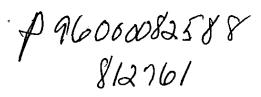
## FILED Feb 08, 2001 8:00 am Secretary of State DOCUMENT # P96000082588 NIL'S NAILS AND BEAUTY WORKS, INC. 02-08-2001 90048 039 \*\*\*158.75 Principal Place of Business Mailing Address 5120 S.W. 96TH AVE. 9652 S.W. 72 ST. MIAMI FL 33165 MIAMI FL 33173 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number 65-0698187 City & State Not Applicable Country **\$8.75** Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent LOPEZ. NILDA V Street Address (P.O. Box Number is Not Acceptable) 5120 SW 96TH AVE. MIAMI FL 33165 Zip Code City 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. CR2E034 (10/00) ☐ Addition TITLE Delete TITLE LOPEZ, NILDA V NAME NAME STREET ADDRESS 5120 SW 96TH AVE. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33165** Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Delete TITLE TITLE NAME NAME. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP [1] Change [ ] Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

Dear Division of Corporations,

I, James Cong Dang, had just buy Nil's Nails and Beauty Works, Inc. These are the document of the bill of sale showing the purchase of the corporation. I would also like the change the name of the corporations. We would like to rename it True Nails & Foot Spa, Inc. If there are any further step that we have to take to change its name, please call me at (786) 525-8132. So I can prepare what is necessary to change it as soon as possible.

Thank You,

ELECTION OF OFFICERS



The Chairman then reported that a set of proposed Bylaws had been prepared by counsel for the above named corporation pursuant to the instructions of the directors. All sections of said Bylaws were then read and considered by the directors.

On motion duly made and carried, it was

RESOLVED that said proposed Bylaws be adopted and the secretary be directed to attach said Bylaws in the above named corporation's minute book.

The Chairman then opened the floor to accept nominations for officers of the above named corporation. The following persons were nominated for the respective positions:

President: AMES CONS DANIS
Vice-President: Thuy This Thanh Van
Secretary: James Cont Daning
Treasurer: Thuy Thi-Thonh Van

Upon the vote of those present at the meeting, the first named aforesaid persons were elected to their respective positions.

The Secretary then submitted a proposed form of stock certificate for the above named corporation and upon motion duly made, seconded and carried, said form of certificate of shares of the above named corporation was accepted for use by the above named corporation. The Secretary was directed to spread a form of said stock certificate at length upon these minutes.