

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000046567

Entity Name: NAIL FAMOUS III, INC.

FILED
Feb 18, 2009
Secretary of State

Current Principal Place of Business:

2311 N. FEDERAL HWY
POMPAN0 BEACH, FL 33069 US

New Principal Place of Business:

Current Mailing Address:

9562 NW 52 PLACE
CORAL SPRINGS, FL 33076

New Mailing Address:

FEI Number: 65-0757754

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VUONG, GARY
9562 NW 52 PL
POMPAN0 BEACH, FL 33076 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VUONG, GARY
Address: 9562 NW 52 PLACE
City-St-Zip: CORAL SPRINGS, FL 33076

Title: VP () Delete
Name: NGUYEN, TRUE
Address: 9562 NW 52 PLACE
City-St-Zip: CORAL SPRINGS, FL 33076

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: NGUYEN, TRUC
Address: 9562 NW 52 PLACE
City-St-Zip: CORAL SPRINGS, FL 33076

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: TRUC NGUYEN

VP

02/18/2009

Electronic Signature of Signing Officer or Director

Date