2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Apr 07, 2008 08:00 A Secretary of State **DOCUMENT # P97000059091** 1. Entity Name HONG KONG, NAIL SALON, INC. Principal Place of Business Mailing Address **4014 WEST OLIVE STREET** 3809 S. MANHATTAN AVE. TAMPA, FL 33611 TAMPA, FL 33616-1234 CR2E034 (11/05) 01232008 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3457955 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 8. Name and Address of Current Registered Agent DO NOT WRITE HUNG LY, CUONG 4014 OLIVE ST TAMPA, FL 33616-1234 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 1000000884285 (NOTE, Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS IIILE NAME CUONG, HUNG LY 4014 W. OLIVE STREET STREET ADDRESS TAMPA, FL 33616 CITY-ST-ZIP TITLE CUONG, HUNG L NAME STREET ADDRESS 4014 OLIVE ST CITY-ST-ZIP **TAMPA, FL 33616** TITLE NAME DO NOT WRITE STREET ADDRESS CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling 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 an address, with all other like empowered.

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-ZIP

NTED NAME OF SIGNING OFFICER OR DIRECTOR