

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000078213

FILED
Apr 23, 2008
Secretary of State

Entity Name: MAGIC NAILS OF CENTRAL FLORIDA, INC.

Current Principal Place of Business:

4192 CONROY ROAD
105
ORLANDO, FL 32839

New Principal Place of Business:

Current Mailing Address:

7131 GRAND NATIONAL DR.
103
ORLANDO, FL 32819

New Mailing Address:

7508 WEST SAND LAKE ROAD
ORLANDO, FL 32819

FEI Number: 65-0861797

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHAU, ANDY
8912 SOUTHERN BREEZE DR
ORLANDO, FL 32836 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: CHAU, ANDY A ANDY CH
Address: 8912 SOUTHERN BREEZE DR.
City-St-Zip: ORLANDO, FL 32836

Title: D () Delete
Name: CHAU, HANG A ANDY CH
Address: 8912 SOUTHERN BREEZE DR.
City-St-Zip: ORLANDO, FL 32836

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: ANDY CHAU

PRES

04/23/2008

Electronic Signature of Signing Officer or Director

Date