2008 FOR PROFIT CORPORATION
ANNUAL REPORT (AR)

Feb 25, 2008 08:00 AN DOCUMENT # P99000045614 1. Entity Name **Secretary of State** KITTY'S NAIL STUDIO INC. Principal Place of Business Mailing Address 19440 NE 26TH AVE #53 N. MIAMI BCH FL 33180 19440 NE 26TH AVE #53 N. MIAMI BCH FL 33180 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State 4. FEI Number Applied For City & State 65-0918583 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name XUE, XIAOXUAN Street Address (P.O. Box Number is Not Acceptable) 19440 NE 26TH AVE #53 N. MIAMI BCH FL 33180 City 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 primed paths of registered agent and title if implicable. (NOTE: Registered Agent's gonture required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Addition TITLE ☐ Delete XUE, XIAOXUAN HAME STREET ADDRESS 19440 NE 26TH AVE #53 STREET ADDRESS N. MIAMI BCH FL 33180 CITY-ST-ZIP CITY-ST-7IP Derete TITLE ☐ Change ☐ Addition TITLE. 000000837109 NAME NAME 03/04/08-80043-017 150.00 STREET ADDRESS STREET ADDRESS CITY-ST-212 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAJAE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change THILL ☐ Derete TITLE Addition HAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-SI-ZIE TIPLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CITY+ST-7IP ☐ Change Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 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:

IATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2-9-08 35,792-45-66

FILED