

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# V23057

Entity Name: STARLITE NAILS, INC.

FILED
Jul 14, 2008
Secretary of State**Current Principal Place of Business:**5742 JOHNSON STREET
HOLLYWOOD, FL 33021**New Principal Place of Business:****Current Mailing Address:**5742 JOHNSON STREET
HOLLYWOOD, FL 33021**New Mailing Address:**

FEI Number: 65-0318111

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:DE LOS SANTOS, YULIANA
5742 JOHNSON STREET
HOLLYWOOD, FL 33021 US**Name and Address of New Registered Agent:**FYVE POINTS, LLC
5742 JOHNSON STREET
HOLLYWOOD, FL 33021 US

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: TIFFANI L. COLLINS

07/14/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: PD () Delete
Name: DE LOS SANTOS, YULIANA
Address: 5742 JOHNSON STREET
City-St-Zip: HOLLYWOOD, FL 33021Title: VPD (X) Delete
Name: DE LOS SANTOS, CARLOS G
Address: 5742 JOHNSON STREET
City-St-Zip: HOLLYWOOD, FL 33021**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: MGRM (X) Change () Addition
Name: FYVE POINTS, LLC,
Address: 5742 JOHNSON STREET
City-St-Zip: HOLLYWOOD, FL 33021Title: () 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: TIFFANI L. COLLINS

MGRM

07/14/2008

Electronic Signature of Signing Officer or Director

Date