

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000152646

FILED
Jan 24, 2005
Secretary of State

Entity Name: PERFECT NAILS & SPA, INC.

Current Principal Place of Business:

16320 SW 114TH COURT
MIAMI, FL 33157

New Principal Place of Business:

12743 SOUTH DIXIE HIGHWAY
MIAMI, FL 33156 US

Current Mailing Address:

16320 SW 114TH COURT
MIAMI, FL 33157

New Mailing Address:

16320 SW 114TH COURT
MIAMI, FL 33157 US

FEI Number: 20-1912518

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NGUYEN, BAO
16320 SW 114TH COURT
MIAMI, FL 33157 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 (X).

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: NGUYEN, BAO
Address: 16320 SW 114TH COURT
City-St-Zip: MIAMI, FL 33157

Title: SD () Delete
Name: NGUYEN, UYEN
Address: 16320 SW 114TH COURT
City-St-Zip: MIAMI, FL 33157

Title: TD () Delete
Name: TRAN, THANH
Address: 16320 SW 114TH COURT
City-St-Zip: MIAMI, FL 33157

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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 for the exemption stated in Section 119.07(3)(i), 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: BAO NGUYEN

PD

01/24/2005

Electronic Signature of Signing Officer or Director

_____ Date