

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000152646

FILED
Feb 12, 2006
Secretary of State

Entity Name: PERFECT NAILS & SPA, INC.

Current Principal Place of Business:

12743 SOUTH DIXIE HIGHWAY
MIAMI, FL 33156 US

New Principal Place of Business:

Current Mailing Address:

16320 SW 114TH COURT
MIAMI, FL 33157 US

New Mailing Address:

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:

NGUYEN, BAO PD
16320 SW 114TH COURT
MIAMI, FL 33157 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: BAO NGUYEN

02/12/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

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 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: BAO NGUYEN

PD

02/12/2006

Electronic Signature of Signing Officer or Director

Date