

**2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
Jun 02, 2006  
Secretary of State**

DOCUMENT# P04000152646

Entity Name: PERFECT NAILS & SPA, INC.

**Current Principal Place of Business:**

12743 SOUTH DIXIE HIGHWAY  
MIAMI, FL 33156 US

**New Principal Place of Business:**

12743 SOUTH DIXIE HIGHWAY  
PINECREST, FL 33156 US

**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 ( )

**Name and Address of Current Registered Agent:**

NGUYEN, BAO PD  
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

**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: SD (X) Change ( ) Addition  
Name: NGUYEN, NHA-UYEN T  
Address: 16320 SW 114TH COURT  
City-St-Zip: MIAMI, FL 33157 US

Title: TD (X) Change ( ) Addition  
Name: LY, KIM Q  
Address: 16320 SW 114TH COURT  
City-St-Zip: MIAMI, FL 33157 US

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

06/02/2006

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date