

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000152646

FILED
Apr 07, 2007
Secretary of State

Entity Name: PERFECT NAILS & SPA, INC.

Current Principal Place of Business:

12743 SOUTH DIXIE HIGHWAY
PINECREST, 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:

12743 SOUTH DIXIE HIGHWAY
PINECREST, FL 33156 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 PD
16320 SW 114TH COURT
MIAMI, FL 33157 US

Name and Address of New Registered Agent:

NGUYEN, BAO PD
12743 SOUTH DIXIE HIGHWAY
PINECREST, FL 33156 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

04/07/2007

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, NHA-UYEN T
Address: 16320 SW 114TH COURT
City-St-Zip: MIAMI, FL 33157 US

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: NGUYEN, BAO
Address: 12743 SOUTH DIXIE HIGHWAY
City-St-Zip: PINECREST, FL 33156

Title: SD (X) Change () Addition
Name: NGUYEN, NHA-UYEN T
Address: 12743 SOUTH DIXIE HIGHWAY
City-St-Zip: PINECREST, FL 33156 US

Title: TD (X) Change () Addition
Name: LY, KIM Q
Address: 12743 SOUTH DIXIE HIGHWAY
City-St-Zip: PINECREST, FL 33156 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

04/07/2007

Electronic Signature of Signing Officer or Director

Date