

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000056473

Entity Name: ANGEL # 1 NAIL & SPA INC.

FILED
Jan 17, 2011
Secretary of State

Current Principal Place of Business:

8970 SW 72ND CRT
C108
MIAMI, FL 33156

New Principal Place of Business:

Current Mailing Address:

21035 SW 89 PL
MIAMI, FL 33189

New Mailing Address:

FEI Number: 20-5981953

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NGUYEN, ANTHONY
21035 SW 89 PL
MIAMI, FL 33189 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: P/D
Name: NGUYEN, ANTHONY
Address: 21035 SW 89 PL
City-St-Zip: MIAMI, FL 33189

Title: VP
Name: LIEN, HON
Address: 21035 SW 89 PL
City-St-Zip: MIAMI, FL 33189

I hereby 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 all other like empowered.

SIGNATURE: ANTHONYNGUYEN

PD

01/17/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date