

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000111102

Entity Name: BELLA DIVA HAIR, NAILS & SPA INC.

FILED
Mar 14, 2011
Secretary of State

Current Principal Place of Business:

7643 GATE PARKWAY
102-103
JACKSONVILLE, FL 32256

New Principal Place of Business:

Current Mailing Address:

7643 GATE PARKWAY
102-103
JACKSONVILLE, FL 32256

New Mailing Address:

FEI Number: 59-3862296

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LE, NHUT T
4459 HARBOUR ISLAND DR
JACKSONVILLE, FL 32225 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
Name: LE, NHUT T
Address: 4459 HARBOUR ISLAND DR
City-St-Zip: JACKSONVILLE, FL 32225

Title: OD
Name: DOAN, UYEN D
Address: 4459 HARBOUR ISLAND DR
City-St-Zip: JACKSONVILLE, FL 32225

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: NHAT LE

PRES

03/14/2011

Electronic Signature of Signing Officer or Director

Date