

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000044207

Entity Name: NAIL PRO BEAUTE SPA, INC.

FILED
Apr 04, 2007
Secretary of State

Current Principal Place of Business:

10300 W. FOREST HILL BLVD.
149
WELLINGTON, FL 33414

New Principal Place of Business:

Current Mailing Address:

10300 W. FOREST HILL BLVD.
149
WELLINGTON, FL 33414

New Mailing Address:

FEI Number: 65-1101651

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRUONG, MAGGIE DALY
11211 LAUREL WALK DRN
WILLINGTON, FL 33414 US

Name and Address of New Registered Agent:

TRUONG, MAGGIE DALY
2282 SHOMA DR
WELLINGTON, FL 33414 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: MAGGIE D. TRUONG

04/04/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TRUONG, MAGGIE DALY
Address: 13716 YARMOUTH DR.
City-St-Zip: WELLINGTON, FL 33414

Title: VP () Delete
Name: HO, THUONG
Address: 13941 FOLKSTONE CIR
City-St-Zip: WELLINGTON, FL 33414

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TRUONG, MAGGIE DALY
Address: 2282 SHOMA DR
City-St-Zip: WELLINGTON, FL 33414

Title: VP (X) Change () Addition
Name: HO, THUONG
Address: 1486 STONEHAVE POINT LANE
City-St-Zip: W. PALM BEACH, FL 33411

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: MAGGIE D. TRUONG

P

04/04/2007

Electronic Signature of Signing Officer or Director

Date