2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000044207

Entity Name: NAIL PRO BEAUTE SPA, INC.

FILED Apr 23, 2012 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
--------------------------------------	----------------------------------

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

Current Mailing Address: New Mailing Address:

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

FEI Number: 65-1101651 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: TRUONG, MAGGIE DALY
Address: 2282 SHOMA DR
City-St-Zip: WELLINGTON, FL 33414

Title: VP

Name: HO, THUONG

Address: 1486 STONEHAVEN POINT LANE City-St-Zip: W. PALM BEACH, FL 33411

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: MAGGIE DALY TRUONG P 04/23/2012