

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000047444

FILED
Feb 10, 2012
Secretary of State

Entity Name: MOUREEN NAIL AND SPA, INC.

Current Principal Place of Business:

2719 UTOPIA DR.
MIRAMAR, FL 33023

New Principal Place of Business:

Current Mailing Address:

2719 UTOPIA DR.
MIRAMAR, FL 33023

New Mailing Address:

FEI Number: 65-1101536

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEALE, DELRETA
2719 UTOPIA DR.
MIRAMAR, FL 33023 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: PSTD
Name: BEALE, DELRETA
Address: 2719 UTOPIA DR.
City-St-Zip: MIRAMAR, FL 33023

Title: VD
Name: BEALE, CYRIL
Address: 2719 UTOPIA DR.
City-St-Zip: MIRAMAR, FL 33023

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: DELRETA BEALE

PSTD

02/10/2012

Electronic Signature of Signing Officer or Director

Date