

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Jul 28, 2002 8:00 am
Secretary of State

07-15-2002 90189 011 ***550.00

DOCUMENT # P01000049348

1. Entity Name

TRUE NAILS & FOOTSPA INCORPORATED

Principal Place of Business

10430 SW 216 ST #102
 MIAMI FL 33190

Mailing Address

10430 SW 216 ST #102
 MIAMI FL 33190

2. Principal Place of Business

300 S. Flamingo Rd
 Suite, Apt. #, etc.

3. Mailing Address

300 S. Flamingo Rd
 Suite, Apt. #, etc.

City & State

Pembroke Pines, Florida

City & State

Pembroke Pines, Florida

4. FEI Number

65-1104834

Applied For

Not Applicable

Zip

33027

Country

Broward

Zip

33029

Country

Broward

5. Certificate of Status Desired ☐

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

DANG, JAMES

**10430 SW 216 ST #102
 MIAMI FL 33190**

7. Name and Address of New Registered Agent

Name

Allen Nguyen

Street Address (P.O. Box Number is Not Acceptable)

7280 Stirling Rd #203

City

Hollywood

FL

Zip Code

33024

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

[Signature]

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

7/7/02

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

FILE NOW!!! FEE IS \$550.00
After September 13, 2002 Fee will be \$750.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐

\$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

TITLE	President	<input type="checkbox"/> Delete
NAME	James Dang James Dang	
STREET ADDRESS	7280 Stirling Rd #203	
CITY-ST-ZIP	Hollywood, Florida 33024	
TITLE	Vice President	<input type="checkbox"/> Delete
NAME	Allen Nguyen	
STREET ADDRESS	7280 Stirling Rd #203	
CITY-ST-ZIP	Hollywood, Florida 33024	
TITLE	Secretary	<input type="checkbox"/> Delete
NAME	Tu Nguyen	
STREET ADDRESS	7280 Stirling Rd #203	
CITY-ST-ZIP	Hollywood, Florida 33024	
TITLE	Treasurer	<input type="checkbox"/> Delete
NAME	Tuyen Nguyen	
STREET ADDRESS	7280 Stirling Rd #203	
CITY-ST-ZIP	Hollywood, Florida 33024	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
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STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

[Signature]

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7/9/02

Date

954-444-8933

Daytime Phone #

CR2E034 (4/02)