

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000064752

FILED
Mar 22, 2009
Secretary of State

Entity Name: THE NAILZ SPA, INC.

Current Principal Place of Business:

230 W LAKE MARY BLVD
SANFORD, FL 32771

New Principal Place of Business:

Current Mailing Address:

230 W LAKE MARY BLVD
SANFORD, FL 32771

New Mailing Address:

FEI Number: 01-0686392 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HOANG, HUNG VIET
230 W LAKE MARY BLVD
SANFORD, FL US

Name and Address of New Registered Agent:

HOANG, HUNG V
230 W LAKE MARY BLVD
SANFORD, FL 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: HOANG, HUNG

03/22/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MINH, NGOC HANH
Address: 230 W LAKE MARY BLVD
City-St-Zip: SANFORD, FL 32771

Title: VP () Delete
Name: THANH, HANG
Address: 230 W LAKE MARY BLVD
City-St-Zip: SANFORD, FL 32771

Title: D () Delete
Name: HUNG, HOANG
Address: 230 W LAKE MARY BLVD
City-St-Zip: SANFORD, FL 32771

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: HANG, MINH

D

03/22/2009

Electronic Signature of Signing Officer or Director

Date