

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000064752

FILED
Mar 19, 2012
Secretary of State

Entity Name: THE NAILZ SPA, INC.

Current Principal Place of Business:

230 W LAKE MARY BLVD
SANFORD, FL 32773

New Principal Place of Business:

Current Mailing Address:

230 W LAKE MARY BLVD
SANFORD, FL 32773

New Mailing Address:

FEI Number: 01-0686392

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOANG, HUNG V
230 W LAKE MARY BLVD
SANFORD, FL 32773 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: P
Name: MINH, NGOC HANG
Address: 230 W LAKE MARY BLVD
City-St-Zip: SANFORD, FL 32773

Title: VP
Name: JOHN, HANG
Address: 230 W LAKE MARY BLVD
City-St-Zip: SANFORD, FL 32773

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: HUNG HOANG

RA

03/19/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date