

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000069163

Entity Name: TINA'S NAIL & SKIN, INC.

FILED
Apr 25, 2012
Secretary of State

Current Principal Place of Business:

137 N CONGRESS AVE
BOYNTON BEACH, FL 33426

New Principal Place of Business:

155 N CONGRESS AVE
BOYNTON BEACH, FL 33426

Current Mailing Address:

137 N CONGRESS AVE
BOYNTON BEACH, FL 33426

New Mailing Address:

155 N CONGRESS AVE
BOYNTON BEACH, FL 33426

FEI Number: 04-3695350

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRAN, TRUC T
137 N. CONGRESS AVE.
BOYNTON BEACH, FL 33426 US

Name and Address of New Registered Agent:

TRAN, TRUC T
155 N. CONGRESS AVE.
BOYNTON BEACH, FL 33426 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: TRUC TRAN

04/25/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: TRAN, TRUC T
Address: 155 N CONGRESS AVE
City-St-Zip: BOYNTON BEACH, FL 33426

Title: VPRES
Name: CHE, BICH
Address: 155 N CONGRESS AVE
City-St-Zip: BOYNTON BEACH, FL 33426

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: TRUC TRAN

PRES

04/25/2012

Electronic Signature of Signing Officer or Director

Date