2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000048812

Entity Name: LESLIE SIGNATURE NAIL & SPA, INC.

FILED Jan 29, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

12801 W. SUNRISE BLVD. SUITE 147 SUNRISE, FL 33324

Current Mailing Address: New Mailing Address:

8765 BAYSTONE COVE 4389 N STATE RD 7 BOYNTON BEACH, FL 33437 LAUDERDALE LAKES, FL 33319

FEI Number: 20-0882339 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LIEN, VO

8765 BAYSTONE COVE 4389 N STATE RD 7

BOYNTON BEACH, FL 33437 US LAUDERDALE LAKES, FL 33319 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: VINH P VO 01/29/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT () Delete Title: PT (X) Change () Addition

Name: VO, LIEN T Name: VINH, VO V

Address: 8765 BAYSTONE COVE Address: 4389 N STATE RD 7

City-St-Zip: BOYNTON BEACH, FL 33437 City-St-Zip: LAUDERDALE LAKES, FL 33319

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: VINH P VO PT 01/29/2009