

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000083011

FILED
Aug 30, 2010
Secretary of State

Entity Name: NAIL BOUTIQUE II OF PALM BEACH COUNTY, INC.

Current Principal Place of Business:

1225 NORTH MILITARY TRAIL, # 4 D
WEST PALM BEACH, FL 33417

New Principal Place of Business:

Current Mailing Address:

1225 NORTH MILITARY TRAIL, # 4 D
WEST PALM BEACH, FL 33417

New Mailing Address:

FEI Number: 34-2000858

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRAN, HUONG B
1229 ROSEGATE BLVD.
RIVIERA BEACH, FL 33404 US

Name and Address of New Registered Agent:

TRAN, KIMMY
1229 ROSEGATE BLVD.
RIVIERA BEACH, FL 33404 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: KIMMY TRAN

08/30/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PS
Name: TRAN, KIMMY
Address: 1229 ROSEGATE BLVD
City-St-Zip: RIVIERA BEACH, FL 33404

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: KIMMY TRAN

P

08/30/2010

Electronic Signature of Signing Officer or Director

Date