## 2010 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P04000087568

Entity Name: HAPPY NAILS & SPA, INC.

FILED Jun 24, 2010 Secretary of State

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

7280 W ATLANTIC BLVD MARGATE, FL 33063

Current Mailing Address: New Mailing Address:

3930 NW 58 ST 7280 W ATLANTIC BLVD COCONUT CREEK, FL 33073 MARGATE, FL 33063

FEI Number: 38-3702832 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

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

NGUYEN, HOANG P P 3930 NW 58 ST COCONUT CREEK, FL 33073 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:

Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:**

Title:

Name: NGUYEN, HOANG P P Address: 3930 NW 58 ST

City-St-Zip: COCONUT CREEK, FL 33073

Title: VP

Name: DO, THANG M VP Address: 3930 NW 58 ST

City-St-Zip: COCONUT CREEK, FL 33073

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: THANG DOO VP 06/24/2010