

**2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P04000108724

Entity Name: EURO NAILS &amp; SPA, INC.

**FILED**  
**Nov 05, 2009**  
**Secretary of State****Current Principal Place of Business:**1575 PINE RIDGE ROAD  
SUITE 3  
NAPLES, FL 34109**New Principal Place of Business:****Current Mailing Address:**1575 PINE RIDGE ROAD  
SUITE 3  
NAPLES, FL 34109**New Mailing Address:**

FEI Number: 84-1653770

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**LE, QUANG V  
1575 PINE RIDGE ROAD  
SUITE 3  
NAPLES, FL 34109 US**Name and Address of New Registered Agent:**LE, LIEU T  
1575 PINE RIDGE ROAD  
SUITE 3  
NAPLES, FL 34109 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: LIEU LE T

11/05/2009

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**Title: D ( ) Delete  
Name: LE, LIEU T  
Address: 1575 PINE RIDGE RD. #3  
City-St-Zip: NAPLES, FL 34109**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: LIEU LE T

DIR

11/05/2009

Electronic Signature of Signing Officer or Director

Date