

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000121949

FILED
Apr 12, 2011
Secretary of State

Entity Name: NAILS & SPA SUPER CENTER, INC.

Current Principal Place of Business:

3912 S. DALE MABRY HIGHWAY
TAMPA, FL 33611

New Principal Place of Business:

Current Mailing Address:

3912 S. DALE MABRY HIGHWAY
TAMPA, FL 33611

New Mailing Address:

FEI Number: 20-1798831

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NGUYEN, BE T
7850 ULMERTON ROAD
SUITE 7B
LARGO, FL 33771 US

Name and Address of New Registered Agent:

TO, BECKI N
13575 58TH ST N
SUITE 102
CLEARWATER, FL 33760 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: BECKI TO

04/12/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/D
Name: NGUYEN, GIAU
Address: 3912 S. DALE MABRY HIGHWAY
City-St-Zip: TAMPA, FL 33611

Title: VP/D
Name: NGO, HUONG
Address: 3912 S. DALE MABRY HIGHWAY
City-St-Zip: TAMPA, FL 33611

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: GIAU NGUYEN

P

04/12/2011

Electronic Signature of Signing Officer or Director

Date