

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000015924

FILED
May 08, 2007
Secretary of State

Entity Name: MYSTIC NAILS AND SPA INC.

Current Principal Place of Business:

19450 SW 24TH ST.
MIRAMAR, FL 33029 US

New Principal Place of Business:

15727 PINES BLVD.
PEMBROKE PINES, FL 33027 US

Current Mailing Address:

19450 SW 24TH ST.
MIRAMAR, FL 33029 US

New Mailing Address:

FEI Number: 14-1980513 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

HOANG, MIKE
19450 SW 24TH ST.
MIRAMAR, FL 33029 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: MIKE HOANG

05/08/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HOANG, MIKE
Address: 19450 SW 24TH ST.
City-St-Zip: MIRAMAR, FL 33029 US

Title: D () Delete
Name: HOANG, CYNTHIA
Address: 19450 SW 24TH ST.
City-St-Zip: MIRAMAR, FL 33029 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MIKE HOANG

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05/08/2007

Electronic Signature of Signing Officer or Director

Date