2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000015924

Entity Name: MYSTIC NAILS AND SPA INC.

FILED May 04, 2010 Secretary of State

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

15727 PINES BLVD.

PEMBROKE PINES, FL 33027 US

Current Mailing Address: New Mailing Address:

19450 SW 24TH ST. 15727 PINES BLVD

MIRAMAR, FL 33029 US PEMBROKE PINES, FL 33027 US

FEI Number: 14-1980513 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:

 HOANG, MIKE
 HOANG, MIKE

 19450 SW 24TH ST.
 3720 SW 149TH TERR

 MIRAMAR, FL 33029
 US

 MIRAMAR, FL 33027
 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: 05/04/2010

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: [

 Name:
 HOANG, MIKE

 Address:
 3720 SW 149TH TERR.

 City-St-Zip:
 MIRAMAR, FL 33027 US

Title:

 Name:
 HOANG, CYNTHIA

 Address:
 3720 SW 149TH TERR.

 City-St-Zip:
 MIRAMAR, FL 33027 US

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: MIKE HOANG PRES 05/04/2010