

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000015924

FILED
May 01, 2012
Secretary of State

Entity Name: MYSTIC NAILS AND SPA INC.

Current Principal Place of Business:

15727 PINES BLVD.
PEMBROKE PINES, FL 33027 US

New Principal Place of Business:

Current Mailing Address:

15727 PINES BLVD.
PEMBROKE PINES, FL 33027 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:

HOANG, MIKE
3720 SW 149TH TERR
MIRAMAR, FL 33027 US

Name and Address of New Registered Agent:

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: D
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: CYNTHIA HOANG

VP

05/01/2012

Electronic Signature of Signing Officer or Director

Date