

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000018638

FILED
Mar 15, 2011
Secretary of State

Entity Name: SIGNATURE NAIL AND SKINCARE SPA, INC.

Current Principal Place of Business:

8018 NW 154 STREET
MIAMI LAKES, FL 33016

New Principal Place of Business:

Current Mailing Address:

8018 NW 154 STREET
MIAMI LAKES, FL 33016

New Mailing Address:

FEI Number: 20-2288530

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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: PD
Name: NGUYEN, HUNG T
Address: 8018 NW 154 STREET
City-St-Zip: MIAMI LAKES, FL 33016

Title: DV
Name: NGUYEN, TRANG
Address: 8018 NW 154 STREET
City-St-Zip: MIAMI LAKES, FL 33016

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: X _____

Electronic Signature of Signing Officer or Director

P _____

03/15/2011 _____

Date