

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000094065

FILED
Mar 15, 2011
Secretary of State

Entity Name: LOVELY NAILS BY ANTHONY M. LE, INC.

Current Principal Place of Business:

2159 NW 127 AVE
PEMBROKE PINES, FL 33028

New Principal Place of Business:

18439 MIRAMAR PARKWAY
MIRAMAR, FL 33029

Current Mailing Address:

2159 NW 127 AVE
PEMBROKE PINES, FL 33028

New Mailing Address:

FEI Number: 42-1675817 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

LE, CUONG
2159 NW 127 AVE
PEMBROKE PINES, FL 33028 US

Name and Address of New Registered Agent:

LE, TRANG
2159 NW 127 AVE
PEMBROKE PINES, FL 33028 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: TRANG LE

Electronic Signature of Registered Agent

03/15/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LE, TRANG T
Address: 2159 NW 127 AVE
City-St-Zip: PEMBROKE PINES, FL 33028

Title: VP
Name: LE, HANH T
Address: 2159 NW 127 AVE
City-St-Zip: PEMBROKE PINES, FL 33028

Title: VP
Name: LE, CUONG
Address: 2159 NW 127 AVE
City-St-Zip: PEMBROKE PINES, FL 33028

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: TRANG LE

Electronic Signature of Signing Officer or Director

P

03/15/2011

Date