

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000101534

FILED
Mar 19, 2009
Secretary of State

Entity Name: KING'S BAY NAIL & SPA, INC.

Current Principal Place of Business:

14483 S DIXIE HWY
MIAMI, FL 33176 US

New Principal Place of Business:

Current Mailing Address:

601 BRICKELL KEY DRIVE
SUITE 507
MIAMI, FL 33131 US

New Mailing Address:

C/O IVAN A. GOMEZ, ESQ.
601 BRICKELL KEY DRIVE #507
MIAMI, FL 33131 US

FEI Number: 20-3174702

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

IAG CORPORATE SERVICES, INC.
601 BRICKELL KEY DRIVE
SUITE 507
MIAMI, FL 33131 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HUYNH, DUNG T
Address: 9036 SOUTHWEST 160TH TERRACE
City-St-Zip: MIAMI, FL 33157 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: HUYNH, DUNG T
Address: 9036 SOUTHWEST 160TH TERRACE
City-St-Zip: MIAMI, FL 33157 US

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: DUNG T. HUYNH

P

03/19/2009

Electronic Signature of Signing Officer or Director

Date