

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000117264

Entity Name: KOI NAIL SPA, INC.

FILED
Feb 12, 2007
Secretary of State

Current Principal Place of Business:

1280 PRINCE COURT
LAKE MARY, FL 32746

New Principal Place of Business:

2025 W.P. BALL BLVD
SANFORD, FL 32771

Current Mailing Address:

1280 PRINCE COURT
LAKE MARY, FL 32746

New Mailing Address:

FEI Number: 20-3346234 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DINH, HUE
1280 PRINCE COURT
LAKE MARY, FL 32746 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: P () Delete
Name: ALT, THUYAN
Address: 1280 PRINCE COURT
City-St-Zip: LAKE MARY, FL 32746

Title: VP () Delete
Name: ALT, JUSTIN
Address: 1280 PRINCE COURT
City-St-Zip: LAKE MARY, FL 32746

Title: SEC () Delete
Name: DINH, HUE
Address: 1280 PRINCE COURT
City-St-Zip: LAKE MARY, FL 32746

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: THUYAN ALT

P

02/12/2007

Electronic Signature of Signing Officer or Director

Date