2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000117264

FILED Jan 22, 2009 Secretary of State

Entity Name: KOI NAIL SPA, INC. **Current Principal Place of Business: New Principal Place of Business:** 2025 W.P. BALL BLVD SANFORD, FL 32771 **Current Mailing Address: New Mailing Address:** 1280 PRINCE COURT 2025 W.P. BALL BLVD LAKE MARY, FL 32746 SANFORD, FL 32771 FEI Number: 20-3346234 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: DINH, HUE 1280 PRINCE COURT US LAKE MARY, FL 32746 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: (X) Change () Addition ALT, THUYAN DINH, THUYAN Name: Name: 1280 PRINCE COURT 1146 BOLTON PLACE Address: Address: City-St-Zip: LAKE MARY, FL 32746 City-St-Zip: LAKE MARY, FL 32746 Title: SEC () Delete Title: () Change () Addition Name: DINH. HUE Name: 1280 PRINCE COURT Address: Address: City-St-Zip: LAKE MARY, FL 32746 City-St-Zip:

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.

Ρ SIGNATURE: THUYAN DINH 01/22/2009