

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000117264

Entity Name: KOI NAIL SPA, INC.

FILED
Jun 17, 2010
Secretary of State

Current Principal Place of Business:

2025 W.P. BALL BLVD
SANFORD, FL 32771

New Principal Place of Business:

Current Mailing Address:

2025 W.P. BALL BLVD
SANFORD, FL 32771

New Mailing Address:

FEI Number: 20-3346234

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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

OFFICERS AND DIRECTORS:

Title: P
Name: DINH, THUYAN
Address: 1146 BOLTON PLACE
City-St-Zip: LAKE MARY, FL 32746

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

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: THUYAN DINH

PRES

06/17/2010

Electronic Signature of Signing Officer or Director

Date