

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000062004

Entity Name: PLATINUM NAILS & TAN, INC

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

13866 LANDSTAR BLVD.
ORLANDO, FL 32824 US

New Principal Place of Business:

Current Mailing Address:

13866 LANDSTAR BLVD.
ORLANDO, FL 32824 US

New Mailing Address:

FEI Number: 20-4803979

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRAN, DANA DIEU
13866 LANDSTAR BLVD.
ORLANDO, FL 32824 US

Name and Address of New Registered Agent:

TRAN, DANA D
13866 LANDSTAR BLVD.
ORLANDO, FL 32824 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: DANA TRAN

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P,D
Name: TRAN, DANA
Address: 13866 LANDSTAR BLVD.
City-St-Zip: ORLANDO, FL 32824 US

Title: VP,D
Name: DOAN, VIET H
Address: 13866 LANDSTAR BLVD.
City-St-Zip: ORLANDO, FL 32824 US

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: DANA TRAN

P

04/29/2011

Electronic Signature of Signing Officer or Director

Date