2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000087795

Entity Name: ERMIRA'S NAIL SPA, INC

FILED Jan 28, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6038 4TH STREET NORTH 6038 4TH STREET NORTH ST. PETERSBURG, FL 33702 US

Current Mailing Address: New Mailing Address:

6038 4TH STREET NORTH
ST. PETERSBURG, FL 33702

6038 4TH STREET NORTH
ST. PETERSBURG, FL 33702 US

FEI Number: 87-0789749 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:

SATKA, ERMIRA 6038 4TH ST N

ST. PETERSBURG, FL 33702 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: SATKA, ERMIRA

Address: 10468 3RD STREET NORTH City-St-Zip: ST. PETERSBURG, FL 33756

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: ERMIRA SATKA P 01/28/2011