2012 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 30, 2012
Secretary of State

DOCUMENT# P06000103557

Entity Name: MATRIX BEAUTY NAIL & SALON, INC.

Current Principal Place of Business:

4532 S. MANHATTAN AVE
SUITE A
TAMPA, FL 33611

New Principal Place of Business:

Current Mailing Address:

4532 S. MANHATTAN AVE
SUITE A
TAMPA, FL 33611

New Mailing Address:

FEI Number: 20-5341899 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

DO, LIEN M
4532 S. MANHATTAN AVE
SUITE A
TAMPA, FL 33611 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: DO, LIEN M
Address: 4619 W. EL PRADO BLVD
City-St-Zip: TAMPA, FL 33629

Title: VP
Name: DO, HUONG
Address: 4619 W. EL PRADO BLVD
City-St-Zip: TAMPA, FL 33629

Title: D
Name: HUYNH, DU
Address: 4619 W. EL PRADO BLVD
City-St-Zip: TAMPA, FL 33629

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: LIEN DO P 03/30/2012

Electronic Signature of Signing Officer or Director — Date