

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000116951

Entity Name: LOVELY NAILS BY TU VAN INC.

FILED
Aug 12, 2008
Secretary of State

Current Principal Place of Business:

2859 S MILITARY TRAIL
STE B
WEST PALM BEACH, FL 33415

New Principal Place of Business:

Current Mailing Address:

2859 S MILITARY TRAIL
STE B
WEST PALM BEACH, FL 33415

New Mailing Address:

FEI Number: 41-2215966

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WYMAN, ROBERT W
5641 WALTHAM WAY
LAKE WORTH, FL 33463 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: PD () Delete
Name: VAN, LAN
Address: 2859 S MILITARY TRAIL, #B
City-St-Zip: W PALM BEACH, FL 33415

Title: D () Delete
Name: VAN, THUA
Address: 2859 S MILITARY TRAIL, #B
City-St-Zip: W PALM BEACH, FL 33415

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DANG, THUY
Address: 2859 S MILITARY TRAIL, #B
City-St-Zip: W PALM BEACH, FL 33415

Title: D (X) Change () Addition
Name: DANG, THUY
Address: 2859 S MILITARY TRAIL, #B
City-St-Zip: W PALM BEACH, FL 33415

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.

SIGNATURE: DANG, THUY

P

08/12/2008

Electronic Signature of Signing Officer or Director

Date