

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000149234

FILED
Apr 15, 2009
Secretary of State

Entity Name: THE NAILS SPA AND COMPANY INC.

Current Principal Place of Business:

1901 N FEDERAL HWY
SUITE 211
POMPANO BEACH, FL 33062

New Principal Place of Business:

Current Mailing Address:

1901 N FEDERAL HWY
SUITE 211
POMPANO BEACH, FL 33062 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUONG, TAN
7144 COPERFIELD CIR
LAKE WORTH, FL 33467 US

Name and Address of New Registered Agent:

LUONG, TAN
1901 N FERDERAL HWY
SUITE 211
POMPANO BEACH, FL 33062 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:

04/15/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LUONG, TAN
Address: 7144 COPERFIELD CIR
City-St-Zip: LAKE WORTH, FL 33467 US

Title: VP () Delete
Name: PHAM, TRANG
Address: 6238 OAK BLUFF WAY
City-St-Zip: LAKE WORTH, FL 33467 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LUONG, TAN
Address: 6238 OAK BLUFF WAY
City-St-Zip: LAKE WORTH, FL 33467 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: TAN LUONG

P

04/15/2009

Electronic Signature of Signing Officer or Director

Date