

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000150388

Entity Name: IVY NAIL SPA, INC.

FILED
Apr 17, 2009
Secretary of State

Current Principal Place of Business:

103301 OVERSEAS HIGHWAY
KEY LARGO, FL 33037

New Principal Place of Business:

91280 OVERSEAS HIGHWAY
TAVERNIER, FL 33070

Current Mailing Address:

103301 OVERSEAS HIGHWAY
KEY LARGO, FL 33037

New Mailing Address:

91280 OVERSEAS HIGHWAY
TAVERNIER, FL 33070

FEI Number: 20-8319203

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORAITIS, GEORGE
16919 NW 57 AVE
MIAMI, FL 33055 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: HONG, TUYET
Address: 1721 S.E. 20TH RD
City-St-Zip: HOMESTEAD, FL 33035

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: TUYET ANH HONG

PRES

04/17/2009

Electronic Signature of Signing Officer or Director

Date