

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000018048

FILED
Apr 27, 2012
Secretary of State

Entity Name: VENETIAN LIFESTYLE SALON & SPA INC.

Current Principal Place of Business:

4549 WESTON RD
WESTON, FL 33331

New Principal Place of Business:

Current Mailing Address:

4549 WESTON RD
WESTON, FL 33331

New Mailing Address:

FEI Number: 20-8407361

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NGUYEN, THONG V
14300 NW 16TH ST.
PEMBROKE PINES, FL 33028 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: NGUYEN, THONG V
Address: 14300 NW 16TH ST.
City-St-Zip: PEMBROKE PINES, FL 33028

Title: VP
Name: NGUYEN, AMANDA K
Address: 14300 NW 16TH ST
City-St-Zip: PEMBROKE PINES, FL 33028

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: THONGNGUYEN

P

04/27/2012

Electronic Signature of Signing Officer or Director

Date