

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000040014

FILED
Mar 06, 2008
Secretary of State

Entity Name: BEAUTY SUNSHINE NAILS & SPA, INC

Current Principal Place of Business:

520W STATE RD 436
1114
ALTAMONTE SPRINGS, FL 32714

New Principal Place of Business:

Current Mailing Address:

3326 KNIGHTS BRIDGE RD
ORLANDO, FL 32818

New Mailing Address:

867 KUENZ PLACE
OCOE, FL 34761

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

Name and Address of Current Registered Agent:

VO, VAN B
3326 KNIGHTS BRIDGE RD.
ORLANDO, FL 32818 US

Name and Address of New Registered Agent:

VO, VAN B
867 KUENZ PLACE
OCOE, FL 34761 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: VANVO

03/06/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VO, VAN
Address: 3326 KNIGHTS BRIDGE RD.
City-St-Zip: ORLANDO, FL 32818

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VO, VAN
Address: 867 KUENZ PLACE
City-St-Zip: OCOE, FL 34761

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: VANVO

P

03/06/2008

Electronic Signature of Signing Officer or Director

Date