

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000044849

Entity Name: ZEN NAILS & SPA, INC.

FILED
Apr 05, 2011
Secretary of State

Current Principal Place of Business:

2089 N. UNIVERSITY DR.
SUNRISE, FL 33322

New Principal Place of Business:

Current Mailing Address:

2089 N. UNIVERSITY DR.
SUNRISE, FL 33322

New Mailing Address:

FEI Number: 26-2120761

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOANG, ANDY
2089 N. UNIVERSITY DR.
SUNRISE, FL 33322 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: D
Name: HOANG, MIKE
Address: 3720 SW 149 TERRACE
City-St-Zip: MIRAMAR, FL 33027

Title: D
Name: HOANG, BEN
Address: 2031 SW 152 TERRACE
City-St-Zip: MIRAMAR, FL 33027

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: MIKE HOANG

D

04/05/2011

Electronic Signature of Signing Officer or Director

Date