

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000062467

FILED
Apr 20, 2008
Secretary of State

Entity Name: INNOVATIVE NAILS & SPA, INC.

Current Principal Place of Business:

265 NW 82 AVE.
MIAMI, FL 33126

New Principal Place of Business:

265 NW 82 AVENUE
MIAMI,, FL 33126

Current Mailing Address:

495 SW 78 CT.
MIAMI, FL 33144

New Mailing Address:

265 NW 82 AVENUE
MIAMI,, FL 33126

FEI Number: 26-0255986

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

OLIVERO, MARIA R.
265 NW 82 AVE.
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

OLIVERO, MARIA ,R
495 SW 78 COURT
MIAMI, FL 33144 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: MARIA R OLIVERO

04/20/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: OLIVERO, MARIA R.
Address: 265 NW 82 AVE.
City-St-Zip: MIAMI, FL 33126

Title: VP () Delete
Name: FRANCO, GISELLE
Address: 265 NW 82 AVE.
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: OLIVERO, MARIA R.
Address: 265 NW 82 AVE.
City-St-Zip: MIAMI, FLORIDA, FL 33126

Title: VP (X) Change () Addition
Name: FRANCO, GISELLE
Address: 265 NW 82 AVE.
City-St-Zip: MIAMI,FLORIDA, FL 33126

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: MARIA R OLIVERO

P

04/20/2008

Electronic Signature of Signing Officer or Director

Date