

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000062467

FILED
Apr 27, 2012
Secretary of State

Entity Name: INNOVATIVE NAILS & SPA, INC.

Current Principal Place of Business:

265 NW 82 AVENUE
MIAMI,, FL 33126

New Principal Place of Business:

7795 WEST FLAGLER ST SUITE 80
MIAMI,, FL 33144

Current Mailing Address:

265 NW 82 AVENUE
MIAMI,, FL 33126

New Mailing Address:

7795 WEST FLAGLER ST SUITE 80
MIAMI,, FL 33144

FEI Number: 26-0255986

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLIVERO, MARIA ,R
495 SW 78 COURT
MIAMI, FL 33144 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: OLIVERO, MARIA R.
Address: 7795 WEST FLAGLER STREET SUITE 80
City-St-Zip: MIAMI, FLORIDA, FL 33144

Title: VP
Name: FRANCO, GISELLE
Address: 7795 WEST FLAGLER STREET SUITE 80
City-St-Zip: MIAMI, FLORIDA, FL 33144

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: MARIA OLIVERO

PRE

04/27/2012

Electronic Signature of Signing Officer or Director

Date