

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000073464

FILED
Apr 27, 2008
Secretary of State

Entity Name: CREATION NAILS & SPA, INC.

Current Principal Place of Business:

2855 SW. CAFE
PALM CITY, FL 34990

New Principal Place of Business:

2855 SW. CAFE CT
PALM CITY, FL 34990

Current Mailing Address:

2855 SW. CAFE
PALM CITY, FL 34990

New Mailing Address:

2855 SW. CAFE CT
PALM CITY, FL 34990

FEI Number: 26-0433202

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHIEM, LINH T
2385 SW. ESTELLA TERR
PALM CITY, FL 34990 US

Name and Address of New Registered Agent:

CHIEM, LINH T
14300 NW 16TH ST
PEMBROKE PINES, FL 33028 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: LINHCHIEM

04/27/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CHIEM, LINH T
Address: 2385 SW. ESTELLA TERR
City-St-Zip: PALM CITY, FL 34990

Title: VP () Delete
Name: NGUYEN, DANG H
Address: 2385 SW ESTELLA TERR
City-St-Zip: PALM CITY, FL 34990

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CHIEM, LINH T
Address: 14300 NW 16TH ST
City-St-Zip: PEMBROKE PINES, FL 33028

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LINHCHIEM

P

04/27/2008

Electronic Signature of Signing Officer or Director

Date