

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000085240

FILED
Mar 14, 2010
Secretary of State

Entity Name: LUXURY NAILS & SPA OF OCOEE, INC.

Current Principal Place of Business:

2719 OLD WINTERGARDEN RD
OCOEE, FL 34761

New Principal Place of Business:

11159 W. COLONIAL DR
OCOEE, FL 34761

Current Mailing Address:

2719 OLD WINTERGARDEN RD
OCOEE, FL 34761

New Mailing Address:

11159 W. COLONIAL DR
OCOEE, FL 34761

FEI Number: 26-2301414

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRUONG, TRANG VAN
2719 OLD WINTERGARDEN RD
OCOEE, FL 34761 US

Name and Address of New Registered Agent:

TRUONG, TRANG VAN
11159 W. COLONIAL DR
OCOEE, 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: X

03/14/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/D
Name: TRUONG, TRANG VAN
Address: 11159 W. COLONIAL DR
City-St-Zip: OCOEE, FL 34761

Title: VP/D
Name: TRAN, VAN THANH
Address: 11159 W. COLONIAL DR
City-St-Zip: OCOEE, FL 34761

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: X

P

03/14/2010

Electronic Signature of Signing Officer or Director

Date