

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000085240

FILED
May 17, 2011
Secretary of State

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

Current Principal Place of Business:

11159 W. COLONIAL DR
OCOEE, FL 34761

New Principal Place of Business:

4848 S. APOPKA VINELAND RD
206
ORLANDO, FL 32819

Current Mailing Address:

11159 W. COLONIAL DR
OCOEE, FL 34761

New Mailing Address:

4848 S. APOPKA VINELAND RD
206
ORLANDO, FL 32819

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
11159 W. COLONIAL DR
OCOEE, FL 34761 US

Name and Address of New Registered Agent:

TRUONG, TRANG VAN
4848 S. APOPKA VINELAND RD
206
ORLANDO, FL 32819 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

05/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/D
Name: TRUONG, TRANG VAN
Address: 4848 S. APOPKA VINELAND RD, STE 206
City-St-Zip: ORLANDO, FL 32819

Title: VP/D
Name: TRAN, VAN THANH
Address: 4848 S. APOPKA VINELAND RD
City-St-Zip: ORLANDO, FL 32819

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

05/17/2011

Electronic Signature of Signing Officer or Director

Date