

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000101940

FILED
Apr 22, 2009
Secretary of State

Entity Name: REGINA VALENTE NAIL BOUTIQUE INC.

Current Principal Place of Business:

9045 LA FONTANA BLVD, STORE 102
BOCA RATON, FL 33434

New Principal Place of Business:

Current Mailing Address:

9045 LA FONTANA BLVD, STORE 102
BOCA RATON, FL 33434

New Mailing Address:

FEI Number: 26-0887125

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALENTE LITTLE, REGINA E
7570 NW 61ST TERRACE
PARKLAND, FL 33067 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VALENTE LITTLE, REGINA E
Address: 7570 NW 61ST TERRACE
City-St-Zip: PARKLAND, FL 33067

Title: VP () Delete
Name: LITTLE, BRIAN E
Address: 7570 NW 61ST TERRACE
City-St-Zip: PARKLAND, FL 33067

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: REGINA VALENTE LITTLE

P

04/22/2009

Electronic Signature of Signing Officer or Director

Date