

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000114677

Entity Name: YEN'S NAIL SPA, INC.

FILED
Apr 11, 2011
Secretary of State

Current Principal Place of Business:

7767 LAKE WORTH ROAD
LAKE WORTH, FL 33467

New Principal Place of Business:

Current Mailing Address:

22456 LOMBARD AVE
BOCA RATON, FL 33428

New Mailing Address:

FEI Number: 26-1087131

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRUONG, HAI-YEN
22456 LOMBARD AVE
BOCA RATON, FL 33428 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: TRUONG, HAI-YEN
Address: 22456 LOMBARD AVE
City-St-Zip: BOCA RATON, FL 33428 US

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: HAI-YEN TRUONG

P

04/11/2011

Electronic Signature of Signing Officer or Director

_____ Date