

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000122911

FILED
Feb 10, 2011
Secretary of State

Entity Name: N.Y. DESIGN HAIR & NAILS, INC.

Current Principal Place of Business:

2943 ESTERO BLVD.
SUITE 6
FORT MYERS BEACH, FL 33931

New Principal Place of Business:

Current Mailing Address:

2943 ESTERO BLVD.
SUITE 6
FORT MYERS BEACH, FL 33931

New Mailing Address:

FEI Number: 51-0665967

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VU, DUNG T
17801 REBECCA AVE
FORT MYERS BEACH, FL 33931 US

Name and Address of New Registered Agent:

VU, DUNG T
13452 HAMPTON PARK CT
FORT MYERS, FL 33913 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:

Electronic Signature of Registered Agent

02/10/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: VU, DUNG T
Address: 13452 HAMPTON PARK CT
City-St-Zip: FORT MYERS, FL 33913

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: DUNG THI VU

MRS

02/10/2011

Electronic Signature of Signing Officer or Director

Date