2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000011504

Entity Name: BEAUTIFULL NAILS & SPA BOUTIQUE, INC.

FILED Jun 23, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

50 LEANNI WAY

D-5

PALM COAST, FL 32137 US

Current Mailing Address: New Mailing Address:

50 LEANNI WAY PO BOX 3151181

D-5 PALM COAST, FL 32135 US

PALM COAST, FL 32137 US

FEI Number: 26-1870928 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

COSTA, CINDY 50 LEANNI WAY D-5

PALM COAST, FL 32137 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 Date

OFFICERS AND DIRECTORS:

Title: PSTD

Name: CINDY, COSTA Address: P O BOX 351181

City-St-Zip: PALM COAST, FL 32135 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: CINDY COSTA PD 06/23/2010