

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000025487

Entity Name: VENETIAN NAIL SPA INC

FILED
Jun 04, 2009
Secretary of State

Current Principal Place of Business:

530 S W 145 TERRACE
PEMBROKE PINES, FL 33027 US

New Principal Place of Business:

Current Mailing Address:

4655 SHILOH MILL BLVD
JACKSONVILLE, FL 32246 US

New Mailing Address:

530 S W 145 TERRACE
PEMBROKE PINES, FL 33027 US

FEI Number: 26-2146593

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LE, TRANG T
4655 SHILOH MILL BLVD
JACKSONVILLE, FL 32246 US

Name and Address of New Registered Agent:

VO, THUAN T
16240 SOUTH POST ROAD
101
WESTON, FL 33331 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: THUAN VO

06/04/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LE, TRANG T
Address: 4655 SHILOH MILL BLVD
City-St-Zip: JACKSONVILLE, FL 32246

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VO, THUAN
Address: 16240 SOUTH POST RD
City-St-Zip: WESTON, FL 33331

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: THUAN VO

PRES

06/04/2009

Electronic Signature of Signing Officer or Director

Date