2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000035062

Entity Name: FOXY NAILS & SPA INC.

FILED Feb 21, 2012 Secretary of State

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

2126 W BRANDON BLVD BRANDON, FL 33511 US

Current Mailing Address: New Mailing Address:

2126 W BRANDON BLVD BRANDON, FL 33511 US

FEI Number: 26-2337465 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:

NGUYEN, PETER X
2611 PANKAW LANE
VALRICO, FL 33594 US

NGUYEN, PETER X
2611 PANKAW LANE
VALRICO, FL 33596 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: NGUYEN, PETER 02/21/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: NGUYEN, PETER X Address: 2611 PANKAW LANE City-St-Zip: VALRICO, FL 33596 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: NGUYEN, PETER P 02/21/2012