

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000037738

FILED
Mar 23, 2009
Secretary of State

Entity Name: Q-T NAIL SPA OF SUNRISE INC.

Current Principal Place of Business:

8446 W. OAKLAND PARK BLVD
SUNRISE, FL 33351

New Principal Place of Business:

Current Mailing Address:

8260 SW 7CT
NORTH LAUDERDALE, FL 33068

New Mailing Address:

8446 W. OAKLAND PARK BLVD
SUNRISE, FL 33351

FEI Number: 41-2275956

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUONG, TRANG T
8260 SW 7CT
NORTH LAUDERDALE, FL 33068 US

Name and Address of New Registered Agent:

LUONG, QUANG M P
8446 W. OAKLAND PARK BLVD
SUNRISE, FL 33351 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: QUANG LUONG

03/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LUONG, QUANG M
Address: 4761 NW 120TH DR.
City-St-Zip: CORAL SPRINGS, FL 33076

Title: VP () Delete
Name: LUONG, TRANG T
Address: 8260 SW 7 CT
City-St-Zip: NORTH LAUDERDALE, FL 33068

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: QUANG LUONG

P

03/23/2009

Electronic Signature of Signing Officer or Director

Date