

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000042106

FILED
Jan 06, 2012
Secretary of State

Entity Name: NONA LUXURY NAILS & SPA, INCORPORATED

Current Principal Place of Business:

10743 NARCOOSSEE ROAD
SUITE A10
ORLANDO, FL 32832

New Principal Place of Business:

Current Mailing Address:

10633 NARCOOSSEE ROAD
SUITE B
ORLANDO, FL 32832

New Mailing Address:

FEI Number: 26-2615364

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NGUYEN, JOE
10633 NARCOOSSEE ROAD
SUITE B
ORLANDO, FL 32832 US

Name and Address of New Registered Agent:

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: PD
Name: NGUYEN, JOE
Address: 10633 NARCOOSSEE ROAD, #B
City-St-Zip: ORLANDO, FL 32832

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: JOE NGUYEN

VICE

01/06/2012

Electronic Signature of Signing Officer or Director

Date