

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000044650

Entity Name: LV NAILS & SPA, INC.

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

5038 SEMINOLE PRATT WHITNEY RD.
LOXAHATCHEE, FL 33470

New Principal Place of Business:

Current Mailing Address:

5038 SEMINOLE PRATT WHITNEY RD.
LOXAHATCHEE, FL 33470

New Mailing Address:

207 CATANIA WAY
ROYAL PALM BEACH, FL 33411

FEI Number: 26-2540289

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VO, LAM T
1029 PIPERS CAY DRIVE
WEST PALM BEACH, FL 33415 US

Name and Address of New Registered Agent:

VO, LAM T
207 CATANIA WAY
ROYAL PALM BEACH, FL 33411 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: LAM VO

04/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VO, LAM
Address: 1029 PIPERS CAY DRIVE
City-St-Zip: WEST PALM BEACH, FL 33415 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VO, LAM
Address: 207 CATANIA WAY
City-St-Zip: ROYAL PALM BEACH, FL 33411 US

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: LAM VO

P

04/28/2009

Electronic Signature of Signing Officer or Director

Date