

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000046305

FILED
Jul 05, 2011
Secretary of State

Entity Name: UNITED NAILS & SPA OF AVENTURA CORP

Current Principal Place of Business:

3585 N.E.. 207 STREET
C-10
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

3585 N.E. 207 STREET
C-10
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 20-3474665

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VO, LISA
3585 N.E. 207 STREET
C-10
AVENTURA, FL 33018 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: P
Name: VO, LISA
Address: 3585 N.E. 207 STREET
City-St-Zip: AVENTURA,, FL 33018

Title: VP
Name: VO, ANDY
Address: 3585 N.E. 207 STREET
City-St-Zip: AVENTURA,, FL 33018

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: LISA VO

P

07/05/2011

Electronic Signature of Signing Officer or Director

Date