## 2011 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P08000052403

Entity Name: US 1 NAILS AND SPA INC

FILED Feb 04, 2011 Secretary of State

**New Principal Place of Business: Current Principal Place of Business:** 10440 US 1 NORTH SUITE 114 ST. AUGUSTINE, FL 32095 **Current Mailing Address: New Mailing Address:** 10440 US 1 NORTH SUITE 114 ST. AUGUSTINE, FL 32095 FEI Number: 26-2731972 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: BUI, PHUONG A 12234 DEERSONG DRIVE JACKSONVILLE, FL 32218 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: Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:**

Title:

Name: BUI, PHUONG A

Address: 12234 DEERSONG DRIVE City-St-Zip: JACKSONVILLE, FL 32218

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: PHUONG ANH P 02/04/2011