

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000052403

Entity Name: U S 1 NAILS AND SPA INC

FILED
Mar 26, 2012
Secretary of State

Current Principal Place of Business:

10440 US 1 NORTH
SUITE 114
ST. AUGUSTINE, FL 32095

New Principal Place of Business:

Current Mailing Address:

10440 US 1 NORTH
SUITE 114
ST. AUGUSTINE, FL 32095

New Mailing Address:

FEI Number: 26-2731972

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUI, PHUONG A
12234 DEERSONG DRIVE
JACKSONVILLE, FL 32218 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: 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: ANH PHUONG BUI

P

03/26/2012

Electronic Signature of Signing Officer or Director

Date