

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000063933

Entity Name: LY LY NAIL SPA, INC.

FILED
Mar 25, 2011
Secretary of State

Current Principal Place of Business:

6541 KIMBERLY BLVD.
N. LAUDERDALE, FL 33068

New Principal Place of Business:

6541 KIMBERLY BLVD.
HOUSE
N. LAUDERDALE, FL 33068

Current Mailing Address:

6541 KIMBERLY BLVD.
N. LAUDERDALE, FL 33068

New Mailing Address:

6541 KIMBERLY BLVD.
HOUSE
N. LAUDERDALE, FL 33068

FEI Number: 20-2941793

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NGUYEN, KIM L.
6541 KIMBERLY BLVD.
N. LAUDERDALE, FL 33068 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: PCEO
Name: NGUYEN, KIM L.
Address: 6541 KIMBERLY BLVD.
City-St-Zip: N. LAUDERDALE, FL 33068

Title: EVTD
Name: NGUYEN, KIM L.
Address: 6541 KIMBERLY BLVD.
City-St-Zip: N. LAUDERDALE, FL 33068

Title: SD
Name: NGUYEN, KIM L.
Address: 6541 KIMBERLY BLVD.
City-St-Zip: N. LAUDERDALE, FL 33068

Title: CD
Name: NGUYEN, KIM L.
Address: 6541 KIMBERLY BLVD.
City-St-Zip: N. LAUDERDALE, FL 33068

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: KIMLOAN NGUYEN

PCEO

03/25/2011

Electronic Signature of Signing Officer or Director

Date