

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000068440

Entity Name: VENICE NAILS & SPA, INC.

FILED
May 11, 2009
Secretary of State

Current Principal Place of Business:

12473 NW 52 COURT
CORAL SPRINGS, FL 33076

New Principal Place of Business:

Current Mailing Address:

12473 NW 52 COURT
CORAL SPRINGS, FL 33076

New Mailing Address:

FEI Number: 26-3022051

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PHAM, PHONG THANH
12473 NW 52 COURT
CORAL SPRINGS, FL 33076 US

Name and Address of New Registered Agent:

PHAM, PHONG T MR
12473 NW 52 COURT
CORAL SPRINGS, FL 33076 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: PHONG THANH PHAM

05/11/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PHAM, PHONG THANH
Address: 12473 NW 52 COURT
City-St-Zip: CORAL SPRINGS, FL 33076

Title: S () Delete
Name: PHAM, PHONG THANH
Address: 12473 NW 52 COURT
City-St-Zip: CORAL SPRINGS, FL 33076

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PHAM, PHONG T
Address: 12473 NW 52 COURT
City-St-Zip: CORAL SPRINGS, FL 33076

Title: S (X) Change () Addition
Name: PHAM, PHONG T
Address: 12473 NW 52 COURT
City-St-Zip: CORAL SPRINGS, FL 33076

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: PHONG THANH PHAM

PD

05/11/2009

Electronic Signature of Signing Officer or Director

Date