

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000106047

FILED
Mar 04, 2011
Secretary of State

Entity Name: ROYAL PALM NAILS & SPA INC.

Current Principal Place of Business:

115 SE MIZNER BLVD SUITE # 11
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

115 SE MIZNER BLVD SUITE # 11
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 90-0444952

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VO, CU
4041 NW 16TH STREET # 105 A
LAUDERHILL, FL 33313 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: D/P
Name: TRAN LAM, THAO T
Address: 9671 TAVERNIER DR
City-St-Zip: BOCA RATON, FL 33496

Title: T
Name: LAM, SON V
Address: 115 SE MIZNER BLVD SUITE # 11
City-St-Zip: BOCA RATON, FL 33432

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: THAO TRAN LAM

P

03/04/2011

Electronic Signature of Signing Officer or Director

Date