

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000106545

Entity Name: BELLE NAILS & SPA, INC.

FILED
Jan 11, 2012
Secretary of State

Current Principal Place of Business:

5828 JOG ROAD
LAKE WORTH, FL 33467

New Principal Place of Business:

Current Mailing Address:

5828 JOG ROAD
LAKE WORTH, FL 33467

New Mailing Address:

FEI Number: 26-3831440

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUYNH, THY HONG
1980 FOX CT
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

HUYNH, THY HONG
7156 COLONY CLUB DR #104
LAKE WORTH, FL 33463 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: THYHUYNH

01/11/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HUYNH, THY H
Address: 7156 COLONY CLUB DR #104
City-St-Zip: LAKE WORTH, FL 33463

Title: VP
Name: KEATH, MAK
Address: 4664 BRADDOCK GREEN CT
City-St-Zip: FAIRFAX, VA 22032

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: THYHUYNH

P

01/11/2012

Electronic Signature of Signing Officer or Director

Date