

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000010764

FILED
Feb 12, 2011
Secretary of State

Entity Name: BEAUTIFUL NAILS & SKIN, INC.

Current Principal Place of Business:

486 S. HUNT CLUB BLVD.
APOPKA, FL 327034948 US

New Principal Place of Business:

Current Mailing Address:

3516 CURTIS DRIVE
APOPKA, FL 32703 US

New Mailing Address:

FEI Number: 26-4212645

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TUTTLE, LLEWELLYN G
3516 CURTIS DRIVE
APOPKA, FL 32703 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: PAN, SHAOFANG
Address: 3516 CURTIS DRIVE
City-St-Zip: APOPKA, FL 32703

Title: SEC
Name: TUTTLE, LLEWELLYN G
Address: 3516 CURTIS DRIVE
City-St-Zip: APOPKA, FL 32703

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: LLEWELLYN G. TUTTLE

SEC

02/12/2011

Electronic Signature of Signing Officer or Director

Date