

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000030086

Entity Name: EDEN NAIL AND SPA, INC.

FILED
Mar 16, 2011
Secretary of State

Current Principal Place of Business:

2442 PGA BOULEVARD
PALM BEACH GARDENS, FL 334103507

New Principal Place of Business:

Current Mailing Address:

2442 PGA BOULEVARD
PALM BEACH GARDENS, FL 334103507

New Mailing Address:

FEI Number: 80-0397796

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NGUYEN, DANIEL P
8890 SALROSE LANE
108
FORT MYERS, FL 33912 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
Name: NGUYEN, THANH VAN T
Address: 9111 W HIGHLAND PINES DR
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: D
Name: NGUYEN, THANH VINH T
Address: 9111 W. HIGHLAND PINES DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: THANH VINH THI NGUYEN

D

03/16/2011

Electronic Signature of Signing Officer or Director

Date