

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000035426

FILED
Apr 24, 2012
Secretary of State

Entity Name: CALI PRONAILS, INC.

Current Principal Place of Business:

6200 20TH STREET
SUITE 110
VERO BEACH, FL 32966 US

New Principal Place of Business:

Current Mailing Address:

6200 20TH STREET
SUITE 110
VERO BEACH, FL 32966 US

New Mailing Address:

FEI Number: 26-4721214

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'HEARN, JAMES J
2466 NE 17TH COURT
JENSEN BEACH, FL 34957 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: V
Name: NGUYEN, DUY P
Address: 6200 20TH STREET SUITE 110
City-St-Zip: VERO BEACH, FL 32966 US

Title: PST
Name: NGUYEN, PHAM H
Address: 6200 20TH STREET SUITE 110
City-St-Zip: VERO BEACH, FL 32966 US

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: DUY P NGUYEN

V

04/24/2012

Electronic Signature of Signing Officer or Director

Date