

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000047977

FILED
Mar 16, 2011
Secretary of State

Entity Name: ROYAL NAILS OF PORT ST. LUCIE, INC

Current Principal Place of Business:

1415 NW ST. LUCIE WEST BLVD
PORT ST. LUCIE, FL 34986

New Principal Place of Business:

Current Mailing Address:

1415 NW ST. LUCIE WEST BLVD
PORT ST. LUCIE, FL 34986 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DO, JOHNNY
5931 NW FOUST CIRCLE
PORT ST. LUCIE, FL 34986 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: DO, JOHNNY
Address: 5931 NW FOUST CIRCLE
City-St-Zip: PORT ST. LUCIE, FL 34986 US

Title: VP
Name: BUI, HUONG T
Address: 5931 NW FOUST CIRCLE
City-St-Zip: PORT ST. LUCIE, FL 34986 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: JOHNNY DO

P

03/16/2011

Electronic Signature of Signing Officer or Director

Date