

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000074254

FILED
Aug 09, 2010
Secretary of State

Entity Name: ELEGANTE NAILS & SPA INC

Current Principal Place of Business:

12801 W. SUNRISE BLVD., STE 545
SUNRISE, FL 33323

New Principal Place of Business:

Current Mailing Address:

12801 W. SUNRISE BLVD., STE 545
SUNRISE, FL 33323

New Mailing Address:

FEI Number: 27-0871528

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NGUYEN, TRUC T
9562 NW 52ND PLACE
CORAL SPRINGS, FL 33076 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: NGUYEN, TRUC
Address: 9562 NW 52ND PLACE
City-St-Zip: CORAL SPRINGS, FL 33076

Title: VP
Name: VUONG, GARY
Address: 9562 NW 52ND PLACE
City-St-Zip: CORAL SPRINGS, FL 33076

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: TRUC NGUYEN

P

08/09/2010

Electronic Signature of Signing Officer or Director

Date