2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000074254

Entity Name: ELEGANTE NAILS & SPA INC

FILED Apr 22, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

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

Current Mailing Address: New Mailing Address:

9562 NW 52ND CORAL SPRINGS, FL 33076

FEI Number: 27-0871528 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NGUYEN, TRUC T 9562 NW 52ND PLACE CORAL SPRINGS, FL 33076 US

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:

 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 04/22/2012