

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000074775

Entity Name: VENICE NAILS & SPA II, INC.

FILED
Mar 03, 2011
Secretary of State

Current Principal Place of Business:

7041 W. BROWARD BLVD
PLANTATION, FL 33017

New Principal Place of Business:

Current Mailing Address:

12473 NW 52 COURT
CORAL SPRINGS, FL 33076

New Mailing Address:

FEI Number: 27-0897223

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PHAM, PHONG
12473 NW 52 COURT
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: PD
Name: PHAM, PHONG
Address: 12473 NW 52 COURT
City-St-Zip: CORAL SPRINGS, FL 33076

Title: DCT
Name: HUYNH, T
Address: 7041 W. BROWARD BLVD
City-St-Zip: PLANTATION, FL 33017

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: PHONG PHAM

PD

03/03/2011

Electronic Signature of Signing Officer or Director

Date