

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000078950

FILED
Apr 27, 2011
Secretary of State

Entity Name: KIM'S NAILS & SPA BY DAO INC.

Current Principal Place of Business:

250 SEBASTIAN BLVD UNIT C1
SEBASTIAN, FL 32958 US

New Principal Place of Business:

Current Mailing Address:

5933 SPANISH RIVER ROAD
FORT PIERCE, FL 34951 US

New Mailing Address:

FEI Number: 27-0919575

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: D/P
Name: TRAN, DAO
Address: 5933 SPANISH RIVER RD
City-St-Zip: FORT PIERCE, FL 34951 US

Title: D/VP
Name: PHAN, NGOC
Address: 5933 SPANISH RIVER RD
City-St-Zip: FORT PIERCE, FL 34951 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: NGOC PHAN

VP

04/27/2011

Electronic Signature of Signing Officer or Director

Date