

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000083604

Entity Name: KNT DAY SPA CORP

FILED  
Mar 03, 2011  
Secretary of State

## Current Principal Place of Business:

5538 PGA BLVD  
SUITE 5012  
ORLANDO, FL 32839

## New Principal Place of Business:

626 N ALAFAYA TRAIL  
SUITE 101  
ORLANDO, FL 32828

## Current Mailing Address:

5538 PGA BLVD  
SUITE 5012  
ORLANDO, FL 32839

## New Mailing Address:

626 N ALAFAYA TRAIL  
SUITE 101  
ORLANDO, FL 32828

FEI Number: 27-1071047

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

TRAN, KHOI N  
5538 PGA BLVD  
SUITE 5012  
ORLANDO, FL 32839 US

## Name and Address of New Registered Agent:

TRAN, KHOI N  
626 N ALAFAYA TRAIL  
SUITE 101  
ORLANDO, FL 32828 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: KHOI N TRAN

03/03/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: PRES  
Name: TRAN, KHOI N  
Address: 626 N ALAFAYA TRAIL, SUITE 101  
City-St-Zip: ORLANDO, FL 32828

Title: SECT  
Name: TRAN, KHOI N  
Address: 626 N ALAFAYA TRAIL, SUITE 101  
City-St-Zip: ORLANDO, FL 32828

Title: V  
Name: NGUYEN, THANH THAO NHU  
Address: 4218 CUMMINGS ROAD  
City-St-Zip: ORLANDO, FL 32828

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: KHOI N TRAN

PRES

03/03/2011

Electronic Signature of Signing Officer or Director

Date