

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000083604

Entity Name: KNT DAY SPA CORP

FILED
Jan 06, 2012
Secretary of State

Current Principal Place of Business:

626 N ALAFAYA TRAIL
SUITE 101
ORLANDO, FL 32828

New Principal Place of Business:

Current Mailing Address:

626 N ALAFAYA TRAIL
SUITE 101
ORLANDO, FL 32828

New Mailing Address:

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

PRES

01/06/2012

Electronic Signature of Signing Officer or Director

Date