

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000087295

FILED
Jan 27, 2011
Secretary of State

Entity Name: LULU NAIL SPA, INC.

Current Principal Place of Business:

3005-07 JOHNSON STREET
HOLLYWOOD, FL 33021 US

New Principal Place of Business:

Current Mailing Address:

18999 BISCAYNE BLVD
STE 205
AVENTURA, FL 33180 US

New Mailing Address:

FEI Number: 27-1166383 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

YU, YONG CONG
10233 SW 23 COURT
MIRAMAR, FL 33025 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: PS
Name: YU, YONG CONG
Address: 10233 SW 23 CT
City-St-Zip: MIRAMAR, FL 33025 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: YONG CONG YU

P

01/27/2011

Electronic Signature of Signing Officer or Director

Date