

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000092502

Entity Name: P & L NAIL SPA CORP.

FILED
Jan 27, 2011
Secretary of State

Current Principal Place of Business:

18455 PINE BLVD
CHAPEL TRAIL PLAZA
PEMBROKE PINES, FL 33029

New Principal Place of Business:

Current Mailing Address:

18455 PINE BLVD
CHAPEL TRAIL PLAZA
PEMBROKE PINES, FL 33029

New Mailing Address:

FEI Number: 27-1279562

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOU, PONNHEVY
4950 SW 152ND AVE.
MIRAMAR, FL 33027 US

Name and Address of New Registered Agent:

BOU, PONNHEVY
3854 WINDING LAKE CIRCLE
ORLANDO, FL 32835 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:

Electronic Signature of Registered Agent

01/27/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BOU, PONNHEVY
Address: 3854 WINDING LAKE CIRCLE
City-St-Zip: ORLANDO, FL 32835

Title: VP
Name: SENG, YORK LIN
Address: 3771 SW 160 AVE # 103
City-St-Zip: MIRAMAR, FL 33027

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: PONNHEVY BOU

P

01/27/2011

Electronic Signature of Signing Officer or Director

Date