2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000092502

Entity Name: P & L NAIL SPA CORP.

FILED Jan 12, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

18455 PINE BLVD CHAPELTRAIL PLAZA PEMBROKE PINES, FL 33029

Current Mailing Address: New Mailing Address:

18455 PINE BLVD CHAPELTRAIL PLAZA PEMBROKE PINES, FL 33029

FEI Number: 27-1279562 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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

Date

OFFICERS AND DIRECTORS:

Title: OWN

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 OWN 01/12/2012