

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000096900

Entity Name: SPA DREAM NAILS. INC

FILED
Apr 28, 2012
Secretary of State

Current Principal Place of Business:

7935 BISCAYNE BLVD
SUITE A
MIAMI, FL 33138

New Principal Place of Business:

7939 BISCAYNE BLVD
MIAMI, FL 33138

Current Mailing Address:

7935 BISCAYNE BLVD
SUITE A
MIAMI, FL 33138

New Mailing Address:

7939 BISCAYNE BLVD
MIAMI, FL 33138

FEI Number: 80-0509771

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANCHEZ, CARLOS F
7935 BISCAYNE BLVD
SUITE A
MIAMI, FL 33138 US

Name and Address of New Registered Agent:

HERNANDEZ, MARIA A
7939 BISCAYNE BLVD
MIAMI, FL 33138 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: MARIA A HERNANDEZ

04/28/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: SANCHEZ, CARLOS F
Address: 7939 BISCAYNE BLVD
City-St-Zip: MIAMI, FL 33138

Title: PRES
Name: HERNANDEZ, MARIA A
Address: 7939 BISCAYNE BLVD SUITE A
City-St-Zip: MIAMI, FL 33138

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: MARIA A HERNANDEZ

P

04/28/2012

Electronic Signature of Signing Officer or Director

Date