

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000027350

FILED
Mar 14, 2011
Secretary of State

Entity Name: LISA NAILS & SPA SALON INC.

Current Principal Place of Business:

2932 UNIVERSITY W STE 1
JACKSONVILLE, FL 32217

New Principal Place of Business:

Current Mailing Address:

2932 UNIVERSITY W STE 1
JACKSONVILLE, FL 32217

New Mailing Address:

FEI Number: 27-2237672

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUYNH, THANH
3932 UNIVERSITY W STE 1
JACKSONVILLE, FL 32217 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: P
Name: LUU, VINH
Address: 3220 CROSBY LANE
City-St-Zip: JACKSONVILLE, FL 32216

Title: VP
Name: HUYNH, THANH
Address: 3220 CROSBY LANE
City-St-Zip: JACKSONVILLE, FL 32216

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: VINH LUU

P

03/14/2011

Electronic Signature of Signing Officer or Director

Date