2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000027350

Entity Name: LISA NAILS & SPA SALON INC.

FILED Jan 06, 2012 Secretary of State

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

2932 UNIVERSITY W STE 1 JACKSONVILLE, FL 32217

Current Mailing Address: New Mailing Address:

2932 UNIVERSITY W STE 1 JACKSONVILLE, FL 32217

FEI Number: 27-2237672 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:

HUYNH, THANH 3932 UNIVERSITY W STE 1 JACKSONVILLE, FL 32217 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:

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: THANH HUYNH P 01/06/2012