2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000027399

Entity Name: BEAUTIFUL NAILS & SPA, INC.

FILED Apr 24, 2012 Secretary of State

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

11728 MARTIN LUTHER KING SEFFNER, FL 33584

Current Mailing Address: New Mailing Address:

11728 MARTIN LUTHER KING SEFFNER, FL 33584

FEI Number: 27-2228245 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:

NGUYEN, TU A 3711 BELLWATER BLVD. RIVERVIEW, FL 33569 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: TRAN, PHUONG T Address: 3711 BELLWATER BLVD. City-St-Zip: RIVERVIEW, FL 33569

Title: 9

Name: NGUYEN, TU A

Address: 3711 BELLWATER BLVD. City-St-Zip: RIVERVIEW, FL 33569

Title: VP

Name: TRAN, NGOC H

Address: 3740 BELLWATER BLVD. City-St-Zip: RIVERVIEW, FL 33569

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: TU NGUYEN S 04/24/2012