

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000034658

Entity Name: VIVID NAILS & SPA, INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

10967 SW 236 TERRACE
HOMESTEAD, FL 33032

New Principal Place of Business:

16780 SW 88TH ST
MIAMI, FL 33196

Current Mailing Address:

10967 SW 236 TERRACE
HOMESTEAD, FL 33032

New Mailing Address:

16780 SW 88TH ST
MIAMI, FL 33196

FEI Number: 27-2492435

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUBIN, JONATHAN R
9360 SUNSET DRIVE SUITE 285
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

DONAHAY, RICHARD S
16780 SW 88TH ST
MIAMI, FL 33196 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: RICHARD

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DONAHAY, RICHARD S
Address: 16780 SW 88TH ST
City-St-Zip: MIAMI, FL 33196

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: RICHARD

P

04/29/2011

Electronic Signature of Signing Officer or Director

Date