

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000037544

FILED
Apr 27, 2012
Secretary of State

Entity Name: CALI PRONAILS OF ST LUCIE WEST, INC

Current Principal Place of Business:

1339A ST LUCIE WEST BOULEVARD
PORT ST LUCIE, FL 34986 US

New Principal Place of Business:

1339A NW ST LUCIE WEST BOULEVARD
PORT ST LUCIE, FL 34986 US

Current Mailing Address:

1339A ST LUCIE WEST BOULEVARD
PORT ST LUCIE, FL 34986 US

New Mailing Address:

1339A NW ST LUCIE WEST BOULEVARD
PORT ST LUCIE, FL 34986 US

FEI Number: 27-2488007

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'HEARN, JAMES J
2466 NE 17TH COURT
JENSEN BEACH, FL 34957 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: BUI, PHUOC
Address: 1339A NW ST LUCIE WEST BOULEVARD
City-St-Zip: PORT ST LUCIE, FL 34986 US

Title: ST
Name: TANG, QUE THI
Address: 1339A NW ST LUCIE WEST BOULEVARD
City-St-Zip: PORT ST LUCIE, FL 34986 US

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: PHUOC BUI

P

04/27/2012

Electronic Signature of Signing Officer or Director

Date