

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000038412

Entity Name: TH LOVELY NAILS, INC.

FILED
Apr 12, 2011
Secretary of State

Current Principal Place of Business:

5463 LYONS ROAD
STE B
COCONUT CREEK, FL 33073

New Principal Place of Business:

Current Mailing Address:

5463 LYONS ROAD
STE B
COCONUT CREEK, FL 33073

New Mailing Address:

FEI Number: 27-2501182

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUPERBIZ REGISTERED AGENT, INC.
2761 VISTA PARKWAY
STE E4
WEST PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

TRUONG HOANG
5463 LYONS RD
STE B
COCONUT CREEK, FL 33073 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: HOANG MINH TRUONG

04/12/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: TRUONG, HOANG M
Address: 5463 LYONS ROAD, STE B
City-St-Zip: COCONUT CREEK, FL 33073

Title: VPD
Name: TRUONG, LUOM M
Address: 5463 LYONS ROAD, STE B
City-St-Zip: COCONUT CREEK, FL 33073

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: HOANG MINH TRUONG

PD

04/12/2011

Electronic Signature of Signing Officer or Director

Date