

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P10000063224

Entity Name: ICON NAIL SPA, INC

**FILED**  
**Sep 12, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

10674 NW 19TH STREET  
DORAL, FL 33172

**New Principal Place of Business:**

**Current Mailing Address:**

10674 NW 19TH STREET  
DORAL, FL 33172

**New Mailing Address:**

FEI Number: 20-5090319

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

DANG, PHUONG  
1027 SW 122ND AVENUE  
PEMBROKE PINES, FL 33025 US

**Name and Address of New Registered Agent:**

LEE, DON  
1027 SW 122ND AVENUE  
PEMBROKE PINES, FL 33025 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: DON LEE

Electronic Signature of Registered Agent

09/12/2011

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: LEE, DON  
Address: 17491 SW 33RD ST  
City-St-Zip: MIRAMAR, FL 33029 US

Title: VP  
Name: DANG, NU T  
Address: 17491 SW 33RD ST  
City-St-Zip: MIRAMAR, FL 33029 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: DON LEE

Electronic Signature of Signing Officer or Director

P

09/12/2011

Date