

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P10000081579

Entity Name: MILLENIA NAILS & DAY SPA INC

FILED
Jan 10, 2012
Secretary of State

Current Principal Place of Business:

4192 CONROY RD
SUITE #105
ORLANDO, FL 32839

New Principal Place of Business:

Current Mailing Address:

4192 CONROY RD
SUITE #105
ORLANDO, FL 32839

New Mailing Address:

FEI Number: 27-3611190

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REANO, ISAAC L PRESIDE
3123 EAGLE BLVD SUITE A
ORLANDO, FL 32804 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: VP
Name: TRAN, ANH H
Address: 124 SURA BLVD
City-St-Zip: ORLANDO, FL 32809 US

Title: VP
Name: LIM, MONALINE
Address: 124 SURA BLVD
City-St-Zip: ORLANDO, FL 32809 US

Title: P
Name: REANO, ISAAC L
Address: 3123 EAGLE BLVD SUITE A
City-St-Zip: ORLANDO, FL 32804 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: ISAAC L REANO

PRES

01/10/2012

Electronic Signature of Signing Officer or Director

Date