2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P10000081579

Entity Name: MILLENIA NAILS & DAY SPA INC

FILED Apr 25, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4192 CONROY RD SUITE #105 ORLANDO, FL 32839

Current Mailing Address: New Mailing Address:

4192 CONROY RD SUITE #105 ORLANDO, FL 32839

FEI Number: 27-3611190 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

REANO, ISAAC L PRESIDE
3123 EAGLE BLVD SUITE A
ORLANDO, FL 32804 US
TRAN, ANH H PRESIDE
124 SURA BLVD
ORLANDO, FL 32809 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: ANH HUNG TRAN 04/25/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES
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

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: ANH HUNG TRAN PRES 04/25/2012