2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000091726

Entity Name: FABULOUS NAIL & SPA, INC.

FILED Jan 06, 2011 Secretary of State

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

777 E. MERRITT ISLAND CAUSEWAY MERRITT ISLAND, FL 32952

Current Mailing Address: New Mailing Address:

777 E. MERRITT ISLAND CAUSEWAY MERRITT ISLAND, FL 32952

FEI Number: 27-3931477 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:

NGUYEN, TRANG T DAM, TUYAN B 3093 GLENRIDGE CIR 3093 GLENRIDGE CIR

MERRITT ISLAND, FL 32953 US MERRITT ISLAND, FL 32953 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: TUYAN DAM 01/06/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PS

 Name:
 DAM, TUYAN B

 Address:
 3093 GLENRIDGE CIR

 City-St-Zip:
 MERRITT ISLAND, FL 33953

Title: [

 Name:
 DAM, TUYAN B

 Address:
 3093 GLENRIDGE CIR

 City-St-Zip:
 MERRITT ISLAND, FL 33953

Title: D

Name: LE, DAVIS

Address: 3093 GLENRIDGE CIR City-St-Zip: MERRITT ISLAND, FL 33953

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: TUYAN DAM P 01/06/2011