

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000098971

FILED
Jan 23, 2011
Secretary of State

Entity Name: TIFFANY NAILS & SKINCARE INC

Current Principal Place of Business:

6172 ROYAL BIRKDALE DRIVE
LAKE WORTH, FL 33463

New Principal Place of Business:

8272 S. JOG RD
BOYNTON BEACH, FL 33472

Current Mailing Address:

6172 ROYAL BIRKDALE DRIVE
LAKE WORTH, FL 33463

New Mailing Address:

FEI Number: 27-4170539 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

FEDAK, THANH HOA N
6172 ROYAL BIRKDALE DR
LAKE WORTH, FL 33463 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: P
Name: FEDAK, THANH HOA N
Address: 6172 ROYAL BIRKDALE DR.
City-St-Zip: LAKE WORTH, FL 33463

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: THANH HOA FEDAK

P

01/23/2011

Electronic Signature of Signing Officer or Director

Date