

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000004485

FILED
Feb 23, 2012
Secretary of State

Entity Name: HAPPY NAILS OF GOLDEN GATE CITY CORP.

Current Principal Place of Business:

5555 GOLDEN GATE PKWY
STE 109
NAPLES, FL 34116

New Principal Place of Business:

Current Mailing Address:

5555 GOLDEN GATE PKWY
STE 109
NAPLES, FL 34116

New Mailing Address:

FEI Number: 27-4701896

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAO, LONG
5181 GREEN BLVD
NAPLES, FL 34116 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: BAO, LONG
Address: 5181 GREEN BLVD
City-St-Zip: NAPLES, FL 34116

Title: VP
Name: DOAN, HUYEN
Address: 5181 GREEN BLVD
City-St-Zip: NAPLES, FL 34116

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: BAO LONG

VP

02/23/2012

Electronic Signature of Signing Officer or Director

Date