

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000015356

Entity Name: MAYAN NAILS & SPA, INC.

FILED
Feb 01, 2012
Secretary of State

Current Principal Place of Business:

2265 NE 164 ST
N MIAMI BEACH, FL 33160

New Principal Place of Business:

Current Mailing Address:

2265 NE 164 ST
N MIAMI BEACH, FL 33160

New Mailing Address:

FEI Number: 27-5076804

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HA, DAN DR
2265 NE 164 ST
N MIAMI BEACH, FL 33160 US

Name and Address of New Registered Agent:

HA, AN D PRES
2265 NE 164 ST
N MIAMI BEACH, FL 33160 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: AN DAN HA

02/01/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: HA, AN D
Address: 2208 NW 74 AVE
City-St-Zip: PEMBROKE PINES, FL 33024

Title: VP
Name: OCASIO, ALFONSO
Address: 833 NW 9 AVE
City-St-Zip: DANIA BEACH, FL 33004

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: AN DAN HA

PRES

02/01/2012

Electronic Signature of Signing Officer or Director

Date