2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000028588

Entity Name: TONY SPA NAILS & TAN BY TUAT INC.

FILED Feb 27, 2012 Secretary of State

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

1667 ROCK SPRING RD APOPKA, FL 32712

Current Mailing Address: New Mailing Address:

1667 ROCK SPRING RD APOPKA, FL 32712

FEI Number: 45-0828107 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:

MAI, TUAT 1667 ROCK SPRING RD APOPKA, FL 32712 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D/P Name: MAI, TUAT

Address: 7304 WOODWORTH WAY City-St-Zip: ORLANDO, FL 32818

Title: D/VP

Name: NGUYEN, YEN

Address: 7304 WOODWORTH WAY City-St-Zip: ORLANDO, FL 32818

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: X P 02/27/2012