

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000035417

FILED
Mar 11, 2012
Secretary of State

Entity Name: LE NAILS & SPA BY TINH, INC.

Current Principal Place of Business:

1769 E. BROADWAY ST
OVIEDO, FL 32765

New Principal Place of Business:

Current Mailing Address:

1769 E. BROADWAY ST
OVIEDO, FL 32765

New Mailing Address:

FEI Number: 45-1607694

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LE, THUAN
1769 E. BROADWAY ST
OVIEDO, FL 32765 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: D/P
Name: LE, THUAN
Address: 5032 MILLS STREAM RD
City-St-Zip: OCOEE, FL 34761

Title: D/VP
Name: VU, HUONG
Address: 5032 MILLS STREAM RD
City-St-Zip: OCOEE, FL 34761

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 _____

Electronic Signature of Signing Officer or Director

P _____

03/11/2012

Date