

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000052389

Entity Name: PRO NAILS SPA # 1, INC.

FILED
Apr 25, 2012
Secretary of State

Current Principal Place of Business:

1015 GATEWAY BLVD.
404
BOYNTON BEACH, FL 33426

New Principal Place of Business:

Current Mailing Address:

11161 LAUREL WALK RD
WELLINGTON, FL 33449

New Mailing Address:

FEI Number: 45-2508720

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRUONG, THAI
11161 LAUREL WALK RD
WELLINGTON, FL 33449 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: TRUONG, THAI
Address: 11161 LAUREL WALK RD
City-St-Zip: WELLINGTON, FL 33449

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: THAI TRUONG

P

04/25/2012

Electronic Signature of Signing Officer or Director

Date