

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000080443

FILED
Apr 26, 2012
Secretary of State

Entity Name: AVA NAILS SPA, INC.

Current Principal Place of Business:

2539-2543 EAST ATLANTIC BLVD
POMPANO BEACH, FL 33062

New Principal Place of Business:

Current Mailing Address:

6140 NW 122ND TERRACE
CORAL SPRINGS, FL 33076

New Mailing Address:

FEI Number: 45-3273671

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NGUYEN, JIMMY
6140 NW 122ND TERRACE
CORAL SPRINGS, FL 33076 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: PD
Name: NGUYEN, JIMMY
Address: 6140 NW 122ND TERRACE
City-St-Zip: CORAL SPRINGS, FL 33076

Title: VPD
Name: NGUYEN, XE
Address: 6140 NW 122ND TERRACE
City-St-Zip: CORAL SPRINGS, FL 33076

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: JIMMY NGUYEN

PD

04/26/2012

Electronic Signature of Signing Officer or Director

Date