

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000094195

Entity Name: NICE NAILS & SPA, INC.

FILED
Mar 30, 2012
Secretary of State

Current Principal Place of Business:

4628 JOG RD
LAKE WORTH, FL 33467 US

New Principal Place of Business:

4628 JOG RD
GREENACRES, FL 33467 US

Current Mailing Address:

4628 JOG RD
LAKE WORTH, FL 33467 US

New Mailing Address:

4628 JOG RD
GREENACRES, FL 33467 US

FEI Number: 45-3694378

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HUYNH, HIEU NGOC
4628 JOG RD
LAKE WORTH, FL 33467 US

Name and Address of New Registered Agent:

HUYNH, HIEU NGOC
4628 JOG RD
GREENACRES, FL 33467 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: HUYNH, HIEU NGOC

03/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HUYNH, HIEU NGOC
Address: 4628 JOG RD
City-St-Zip: GREENACRES, FL 33467 US

Title: VSTD
Name: HUYNH, DUNG DINH
Address: 6521 PATRICIA DR
City-St-Zip: WEST PALM BEACH, FL 33413 US

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: HUYNH, DUNG DINH

VP

03/30/2012

Electronic Signature of Signing Officer or Director

Date