2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000035745

Entity Name: OCEAN NAILS & SPA, INC

FILED Apr 28, 2011 Secretary of State

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

801 DESOTO SQUARE MALL BRADENTON, FL 34205

Current Mailing Address: New Mailing Address:

303 US 301 BLVD. W. #801 303 US 301 BLVD. W. #801 BRADENTON, FL 34205 BRADENTON, FL 34205 US

FEI Number: 65-0838225 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:

TRAN, JULIA 303 US 301 BLVD. W. #801 BRADENTON, FL 34205 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:

Name: TRAN, JULIA

Address: 303 US 301 BLVD. W. #801 City-St-Zip: BRADENTON, FL 34205 US

Title: VP

Name: PHAM, VU

Address: 303 US 301 BLVD. W. #801 City-St-Zip: BRADENTON, FL 34205 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: JULIA TRAN P 04/28/2011