

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000018055

FILED
Mar 28, 2012
Secretary of State

Entity Name: LAKSHMI AROMATHERAPY SALON & ESSENTIAL OILS, INC.

Current Principal Place of Business:

2755 S.W. 27TH AVENUE
MIAMI, FL 33133

New Principal Place of Business:

Current Mailing Address:

2755 S.W. 27TH AVENUE
MIAMI, FL 33133

New Mailing Address:

FEI Number: 20-0642459

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEYER & ASSOCIATES EA PA
1700 SW 57TH AVE STE 219
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

HEYER & ASSOCIATES EA PA
2525 PONCE DE LEON BLVD
SUITE 300
CORAL GABLES, FL 33134 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: RALF F. HEYER

03/28/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PDST
Name: GARCIA, LEONOR
Address: 2755 S.W. 27TH AVENUE
City-St-Zip: MIAMI, FL 33133

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: LEONOR GARCIA

PDST

03/28/2012

Electronic Signature of Signing Officer or Director

Date