

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000075173

Entity Name: SLIMSPA GROUP CORP.

FILED
Mar 15, 2011
Secretary of State

Current Principal Place of Business:

2500 NW 79TH AVE
SUITE 158
MIAMI, FL 33122

New Principal Place of Business:

Current Mailing Address:

2500 NW 79TH AVE
SUITE 158
MIAMI, FL 33122

New Mailing Address:

FEI Number: 20-2390360

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLINA, REINALDO
9375 FOUNTAINBLEU BLVD APT L421
MIAMI, FL 33172 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: COLINA, REINALDO
Address: 2500 NW 79TH AVE STE 158
City-St-Zip: MIAMI, FL 33122

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: REINALDO COLINA

PR

03/15/2011

Electronic Signature of Signing Officer or Director

Date