

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000094679

Entity Name: ACUARIOS BEAUTY SPA, INC.

FILED
Apr 19, 2011
Secretary of State

Current Principal Place of Business:

4040 W WATERS AVENUE STE 1000
TAMPA, FL 33614

New Principal Place of Business:

4040 W WATERS AVENUE STE 104
TAMPA, FL 33614

Current Mailing Address:

4040 W WATERS AVENUE STE 1000
TAMPA, FL 33614

New Mailing Address:

4040 W WATERS AVENUE STE 104
TAMPA, FL 33614

FEI Number: 20-3590493

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENRIQUEZ, EREDIA
4040 W WATERS AVENUE STE 1000
TAMPA, FL 33614 US

Name and Address of New Registered Agent:

HENRIQUEZ, EREDIA
4040 W WATERS AVENUE STE 104
TAMPA, FL 33614 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

04/19/2011

Date

OFFICERS AND DIRECTORS:

Title: P/D
Name: HENRIQUEZ, EREDIA
Address: 4040 W WATERS AVENUE STE 104
City-St-Zip: TAMPA, FL 33614

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: EREDIA HENRIQUEZ

P

04/19/2011

Electronic Signature of Signing Officer or Director

Date