

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000097003

Entity Name: BELLUS MEDICAL SPA INC

FILED
Apr 22, 2009
Secretary of State

Current Principal Place of Business:

3104 W WATERS AVE
203
TAMPA, FL 33614

New Principal Place of Business:

Current Mailing Address:

3104 W WATERS AVE
203
TAMPA, FL 33614

New Mailing Address:

FEI Number: 26-0818361

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VELANDIA, CARLOS E
6723 N ARMENIA AVE
TAMPA, FL 33604 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FELIPE, LEMUEL
Address: 8206 LA SERENA DR
City-St-Zip: TAMPA, FL 33614

Title: VP () Delete
Name: PHILLIPS, LOAMMY
Address: 8206 LA SERENA DR
City-St-Zip: TAMPA, FL 33614

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: LEMUEL FELIPE

P

04/22/2009

Electronic Signature of Signing Officer or Director

Date