

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000097003

Entity Name: BELLUS MEDICAL SPA INC

FILED
Jan 11, 2011
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

OFFICERS AND DIRECTORS:

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

Title: VP
Name: PHILLIPS, LOAMMY
Address: 8206 LA SERENA DR
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: LEMUEL FELIPE

P

01/11/2011

Electronic Signature of Signing Officer or Director

Date