

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000016713

Entity Name: PURE BLISS DAY SPA, INC.

FILED  
Jan 29, 2009  
Secretary of State

## Current Principal Place of Business:

16550 MORGAN HILL TRAIL, #1902  
W. PALM BCH, FL 33411

## New Principal Place of Business:

201 TONEY PENNA DRIVE  
JUPITER, FL 33458

## Current Mailing Address:

16550 MORGAN HILL TRAIL, #1902  
W. PALM BCH, FL 33411

## New Mailing Address:

201 TONEY PENNA DRIVE  
JUPITER, FL 33458

FEI Number: 26-2099195

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GLANZBERG, AMANDA  
6550 MORGAN HILL TRAIL, #1902  
W. PALM BCH, FL 33411 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: D ( ) Delete  
Name: GLANZBERG, AMANDA  
Address: 6550 MORGAN HILL TRAIL, #1902  
City-St-Zip: W. PALM BCH, FL 33411

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: GLANZBERG, AMANDA  
Address: 6550 MORGAN HILL TRAIL, #1902  
City-St-Zip: W. PALM BCH, FL 33411

Title: VP ( ) Change (X) Addition  
Name: ROY, ALICIA B  
Address: 133 INKBERRY DRIVE  
City-St-Zip: JUPITER, FL 33458

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: AMANDA GLANZBERG

P

01/29/2009

Electronic Signature of Signing Officer or Director

Date