

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P09000048058

Entity Name: AZULUX SEA SPA INC.

**FILED**  
**Jan 07, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

2520 SW 22ND STREET  
352  
MIAMI, FL 33145

**New Principal Place of Business:**

**Current Mailing Address:**

2520 SW 22ND STREET  
352  
MIAMI, FL 33145

**New Mailing Address:**

FEI Number: 27-0313667

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

FREEMAN, DAWSON, ROSENBAUM & SOBEL, P.A.  
2701 S. BAYSHORE DRIVE  
401  
COCONUT GROVE, FL 33133 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: DIANA, LETICIA M  
Address: 2520 SW 22ND STREET #352  
City-St-Zip: MIAMI, FL 33145

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: LETICIA M DIANA

PRES

01/07/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date