

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000005036

FILED
Apr 26, 2012
Secretary of State

Entity Name: ORGANICA WAX AND BEAUTY STUDIO, INC

Current Principal Place of Business:

730 WEST HALLANDALE BEACH BLVD
UNIT 110
HALLANDALE BEACH, FL 33009 US

New Principal Place of Business:

Current Mailing Address:

730 WEST HALLANDALE BEACH BLVD
UNIT 110
HALLANDALE BEACH, FL 33009 US

New Mailing Address:

FEI Number: 27-4602857 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SPIVAK, AVRAHAM A ESQ
20231 NE 15TH COURT
MIAMI, FL 33179 US

Name and Address of New Registered Agent:

SPIVAK, AVRAHAM A ESQ
1835 E. HALLANDALE BEACH BLVD.
SUITE 772
HALLANDALE BEACH, FL 33009 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: AVRAHAM SPIVAK

04/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FEDOROV, ANNA
Address: 730 WEST HALLANDALE BEACH BLVD, UNIT 110
City-St-Zip: HALLANDALE BEACH, FL 33009 US

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: ANNA FEDOROV

P

04/26/2012

Electronic Signature of Signing Officer or Director

Date