

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000042439

Entity Name: SECRET DAY SPA INC

FILED
Jul 19, 2008
Secretary of State

Current Principal Place of Business:

13201 SW 44 ST
MIRAMAR, FL 33027

New Principal Place of Business:

13201 SW 44TH ST
MIRAMAR, FL 33027

Current Mailing Address:

13201 SW 44 ST
MIRAMAR, FL 33027

New Mailing Address:

13201 SW 44TH ST
MIRAMAR, FL 33027

FEI Number: 26-0337420

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEDINA GROUP INC
13201 SW 44TH ST
MIRAMAR, FL 33027 US

Name and Address of New Registered Agent:

MEDINA GROUP INC
7220 NW 36ST, SUITE 301
MIAMI, FL 33166 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: _____

Electronic Signature of Registered Agent

07/19/2008

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CAVALIERE, VINCENZO
Address: 13201 SW 44 ST
City-St-Zip: MIRAMAR, FL 33027

Title: VP () Delete
Name: GARROZ, DAYLLANA
Address: 13201 SW 44 ST
City-St-Zip: MIRAMAR, FL 33027

Title: T (X) Delete
Name: CAVALIERI, ALEJANDRA
Address: 13201 SW 44 ST
City-St-Zip: MIRAMAR, FL 33027

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CAVALIERE, VINCENZO
Address: 13201 SW 44 ST
City-St-Zip: MIRAMAR, FL 33027

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: VINCENZO CAVALIERE

Electronic Signature of Signing Officer or Director

PD

07/19/2008

Date