

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000028625

Entity Name: 5 STAR BEAUTY SPA, INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

53 SW 5TH AVENUE
DELRAY BEACH, FL 33444

New Principal Place of Business:

102 NW 5TH AVENUE
DELRAY BEACH, FL 33444

Current Mailing Address:

53 SW 5TH AVENUE
DELRAY BEACH, FL 33444

New Mailing Address:

102 NW 5TH AVENUE
DELRAY BEACH, FL 33444

FEI Number: 80-0573086

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HANDS, VERONICA
401 W ATLANTIC AVENUE
SUITE 09
DELRAY BEACH, FL 33444 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: CARTER-WILSON, CRYSTAL
Address: 102 NW 5TH AVENUE
City-St-Zip: DELRAY BEACH, FL 33444 US

Title: MGR
Name: ALLEN, ASHLEY
Address: 102 NW 5TH AVENUE
City-St-Zip: DELRAY BEACH, FL 33444 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: CRYSTAL CARTER-WILSON

P

04/29/2011

Electronic Signature of Signing Officer or Director

Date