

# **2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P10000057946

**FILED**  
**Jun 03, 2012**  
**Secretary of State**

**Entity Name:** AWESOME AURA MASSAGE & SKIN CARE 2, INC

**Current Principal Place of Business:**

213 E SHERIDAN ST  
STE 5  
DANIA BEACH, FL 33004

**New Principal Place of Business:**

**Current Mailing Address:**

213 E SHERIDAN ST  
STE 5  
DANIA BEACH, FL 33004

**New Mailing Address:**

**FEI Number:** 27-2712348

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

MARTIN, SCOTT  
2200 TAYLOR ST  
# 103  
HOLLYWOOD, FL 33020 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: MARTIN, SCOTT  
Address: 2200 TAYLOR ST - # 103  
City-St-Zip: HOLLYWOOD, FL 33020

Title: VP  
Name: CHERYL, SULLIVAN  
Address: 11 SILVER STREET  
City-St-Zip: MALDEN, MA 02148

Title: T  
Name: MACK, NANCY  
Address: 2200 TAYLOR ST #103  
City-St-Zip: HOLLYWOOD, FL 33020

Title: O  
Name: REEVES, HOLLY  
Address: 3321 FARRAGUT ST # 7D  
City-St-Zip: HOLLYWOOD, FL 33020

Title: O  
Name: LOVELL, EMILY  
Address: 10381 NW 37 AVE  
City-St-Zip: MIAMI, FL 33147

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: SCOTT C MARTIN

PRES

06/03/2012

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

\_\_\_\_\_  
Date