

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000150681

Entity Name: ISLAND MEDICAL SPA, INC.

Current Principal Place of Business:

765 CRANDON BLVD.
SUITE 510
KEY BISCAYNE, FL 33149

Current Mailing Address:

765 CRANDON BLVD.
SUITE 510
KEY BISCAYNE, FL 33149 US

FEI Number: 20-3842057

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

TRAAD, SILVIA
765 CRANDON BLVD.
SUITE 510
KEY BISCAYNE, FL 33149 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

Date

Officer/Director Detail :

Title PD
Name TRAAD, SILVIA
Address 765 CRANDON BLVD. SUITE 510
City-State-Zip: KEY BISCAYNE FL 33149

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: SILVIA TRAAD

PD

01/18/2013

Electronic Signature of Signing Officer/Director Detail

Date