

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000085741

FILED
Apr 18, 2013
Secretary of State
CC7008176996

Entity Name: LE PETITE SPA CORPORATION

Current Principal Place of Business:

3097 NE 163RD STREET
NORTH MIAMI BEACH, FL 33160

Current Mailing Address:

3097 NE 163RD STREET
NORTH MIAMI BEACH, FL 33160 US

FEI Number: 80-0260721

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

COHEN, ADRIANA
3097 NE 163RD STREET
NORTH MIAMI BEACH, FL 33160 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	P, D	Title	S, T
Name	COHEN, ADRIANA	Name	COHEN, ADRIANA
Address	900 SURFSIDE BLVD	Address	900 SURFSIDE BLVD
City-State-Zip:	SURFSIDE FL 33154	City-State-Zip:	SURFSIDE FL 33154

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: ADRIANA COHEN

P,D

04/18/2013

Electronic Signature of Signing Officer/Director Detail

Date