

2013 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P10000042251

Entity Name: STEINER RESORT SPAS (NORTH CAROLINA), INC.**Current Principal Place of Business:**770 SOUTH DIXIE HIGHWAY
SUITE 200
CORAL GABLES, FL 33146**Current Mailing Address:**770 SOUTH DIXIE HIGHWAY
SUITE 200
CORAL GABLES, FL 33146**FEI Number:** 38-3816287**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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:** MAUREEN CATHELL

10/07/2013

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title	PRESIDENT
Name	PINE, BRUCE
Address	770 SOUTH DIXIE HIGHWAY, SUITE 200
City-State-Zip:	CORAL GABLES FL 33146

Title	SECRETARY, DIRECTOR
Name	BOEHM, ROBERT C
Address	770 SOUTH DIXIE HIGHWAY, SUITE 200
City-State-Zip:	CORAL GABLES FL 33146

Title	ASSISTANT SECRETARY
Name	FYODOROVA, INGA A
Address	770 SOUTH DIXIE HIGHWAY, SUITE 200
City-State-Zip:	CORAL GABLES FL 33146

Title	EXECUTIVE VICE PRESIDENT, DIRECTOR
Name	LAZARUS, STEPHEN
Address	770 SOUTH DIXIE HIGHWAY, SUITE 200
City-State-Zip:	CORAL GABLES FL 33146

Title	VICE PRESIDENT - FINANCE
Name	ROBERT, LAZAR
Address	770 SOUTH DIXIE HIGHWAY, SUITE 200
City-State-Zip:	CORAL GABLES FL 33146

Title	VICE PRESIDENT OF TAXATION
Name	FERNANDEZ, JACKIE
Address	770 SOUTH DIXIE HIGHWAY, SUITE 200
City-State-Zip:	CORAL GABLES FL 33146

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: ROBERT C BOEHM**SECRETARY**

10/07/2013

Electronic Signature of Signing Officer/Director Detail

Date