2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

FILED
Jun 27, 2014
Secretary of State
CC1543552513

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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 06/27/2014

Electronic Signature of Registered Agent — Date

Officer/Director Detail :

Title	PRESIDENT
Name	FLUXMAN, LEONARD I.
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

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 06/27/2014

Electronic Signature of Signing Officer/Director Detail — Date