2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000036381

Entity Name: SERENITY ROSE MOBILE SPA, INC.

Current Principal Place of Business:

399 B WINCHESTER PARK BLVD. BOYNTON BEACH. FL 33436

Current Mailing Address:

5021 SANCERRE CIRCLE LAKE WORTH. FL 33463 US

FEI Number: 45-5274620 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ROSE, DAMIAN 5021 SANCERRE CIRCLE LAKE WORTH, FL 33463 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

FILED Mar 08, 2016

Secretary of State

CC9663129375

Officer/Director Detail:

Title CEO Title COO

Name ROSE, DAMIAN Name ROSE, SANDRA V

Address 5021 SANCERRE CIRCLE Address 5021 SANCERRE CIRCLE
City-State-Zip: LAKE WORTH FL 33463 City-State-Zip: LAKE WORTH FL 33463

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: DAMIAN ROSE

CEO

03/08/2016