2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 24, 2014
Secretary of State
CC6482591763

DOCUMENT# P13000061188

Entity Name: SUFII DAY SPA CORPORATION

Current Principal Place of Business:

9439 FOREST CITY COVE
SUITE 1050
ALTAMONTE SPRINGS, FL 32714

Current Mailing Address:

9439 FOREST CITY COVE
SUITE 1050
ALTAMONTE SPRINGS, FL 32714 US

FEI Number: 46-3268908

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DESAI, TUSHAAR
1540 LAKE BALDWIN LANE
SUITE B
ORLANDO, FL 32814 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	Title	VP
Name	SHIVARANI, SARAH	Name	SHARIFI, GITA
Address	9439 FOREST CITY COVE, SUITE 1050	Address	9439 FOREST CITY COVE, SUITE 1050
City-State-Zip:	ALTAMONTE SPRINGS FL 32714	City-State-Zip:	ALTAMONTE SPRINGS FL 32714
Title	O	Title	O
Name	SHIVARANI, BABACK	Name	DESAI, TUSHAAR
Address	9439 FOREST CITY COVE, SUITE 1050	Address	1540 LAKE BALDWIN LANE, SUITE B
City-State-Zip:	ALTAMONTE SPRINGS FL 32714	City-State-Zip:	ORLANDO FL 32814

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: TUSHAAR DESAI, ESQ. O 01/24/2014

Electronic Signature of Signing Officer/Director Detail — Date