

2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 02, 2007 8:00 am
Secretary of State

03-16-2007 90034 002 ***150.00

DOCUMENT # P00000038882 1. Entity Name RENEW OF FUTURE PROMISES, INC.																										
Principal Place of Business 10331 W. SAMPLE ROAD CORAL SPRINGS, FL 33065			Mailing Address 8500 NW 49 DRIVE CORAL SPRINGS, FL 33067																							
NEW ADDRESS																										
2. Principal Place of Business - No P.O. Box # Touch Of Class Day Spa, Corp 3000 N. University Drive Suite A Coral Springs, FL 33065			3. Mailing Address Suite, Apt. #, etc. City & State																							
Zip Country		Zip Country		4. FEI Number 65-1002213																						
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required				Applied For Not Applicable																						
6. Name and Address of Current Registered Agent URQUIA, NORA 10331 W. SAMPLE ROAD CORAL SPRINGS, FL 33065			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code																							
8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE: <u><i>Nora Urquia</i></u> (NOTE: Registered Agent signature required when re-issuing) DATE: <u>3/11/07</u>																										
FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees																								
10. OFFICERS AND DIRECTORS <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width: 10%;">TITLE</td> <td style="width: 70%;">D MAXFIELD, NORA URQUIA -</td> <td style="width: 20%; text-align: center;">☐ Delete</td> </tr> <tr> <td>STREET ADDRESS</td> <td colspan="2">10331 W. SAMPLE ROAD</td> </tr> <tr> <td>CITY-ST-ZIP</td> <td colspan="2">CORAL SPRINGS, FL 33065</td> </tr> </table>			TITLE	D MAXFIELD, NORA URQUIA -	☐ Delete	STREET ADDRESS	10331 W. SAMPLE ROAD		CITY-ST-ZIP	CORAL SPRINGS, FL 33065		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width: 10%;">TITLE</td> <td style="width: 70%;">PRESIDENT -</td> <td style="width: 20%; text-align: center;">☒ Change ☐ Addition</td> </tr> <tr> <td>NAME</td> <td colspan="2">NORA URQUIA -</td> </tr> <tr> <td>STREET ADDRESS</td> <td colspan="2">change my name -</td> </tr> <tr> <td>CITY-ST-ZIP</td> <td colspan="2"></td> </tr> </table>			TITLE	PRESIDENT -	☒ Change ☐ Addition	NAME	NORA URQUIA -		STREET ADDRESS	change my name -		CITY-ST-ZIP		
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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.																										
SIGNATURE: <u><i>Nora Urquia</i></u> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR				Date: <u>3/08/07</u> Daytime Phone #																						