

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000038882

FILED
Mar 01, 2011
Secretary of State

Entity Name: RENEW OF FUTURE PROMISES, INC.

Current Principal Place of Business:

TOUCH OF CLASS DAY SPA
3000 N UNIVERSITY DRIVE SUITE A
CORAL SPRINGS, FL 33065

New Principal Place of Business:

Current Mailing Address:

8500 NW 49 DRIVE
CORAL SPRINGS, FL 33067

New Mailing Address:

FEI Number: 65-1002213

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

URQUIA, NORA
10331 W. SAMPLE ROAD
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

URQUIA, NORA
3000 N UNIVERSITY DRIVE
SUITE A
CORAL SPRINGS, FL 33065 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: NORA URQUIA

03/01/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: URQUIA, NORA
Address: 3000 N. UNIVERSITY DR STE A
City-St-Zip: CORAL SPRINGS, FL 33065

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: NORA URQUIA

P

03/01/2011

Electronic Signature of Signing Officer or Director

Date