

# **2010 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P00000044483

**FILED**  
**Mar 21, 2010**  
**Secretary of State**

**Entity Name:** SMARTHOUSE BODYSPA INC.

**Current Principal Place of Business:**

2700 SW 3RD AVE  
SUITE 2B  
MIAMI, FL 33129

**New Principal Place of Business:**

1700 SW 3RD AVE  
MIAMI, FL 33129

**Current Mailing Address:**

9341 E. BAY HARBOR DR., #2B  
BAY HARBOR ISLANDS, FL 33154

**New Mailing Address:**

**FEI Number:** 65-1009677      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

CRAVEN, CHARLES  
9341 E. BAY HARBOR DR., #2B  
BAY HARBOR ISLANDS, FL 33154      US

**Name and Address of New Registered Agent:**

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

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

**Title:** PD  
**Name:** CRAVEN, CHARLES  
**Address:** 9341 E. BAY HARBOR DR., #2B  
**City-St-Zip:** BAY HARBOR ISLANDS, FL 33154

**Title:** STD  
**Name:** ALESSI, EDSON  
**Address:** 9341 E. BAY HARBOR DR., #2B  
**City-St-Zip:** BAY HARBOR ISLANDS, FL 33154

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:** EDSON ALESSI

STD

03/21/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date