

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000044483

Entity Name: SMARTHOUSE BODYSPA INC.

FILED
Apr 05, 2011
Secretary of State

Current Principal Place of Business:

1700 SW 3RD AVE
MIAMI, FL 33129

New Principal Place of Business:

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

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

04/05/2011

Electronic Signature of Signing Officer or Director

Date