

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000064995

FILED
Jan 23, 2008
Secretary of State

Entity Name: NO LINES TANNING BAR CORP.

Current Principal Place of Business:

627 WASHINGTON AVE
MIAMI BEACH, FL 33139

New Principal Place of Business:

627 WASHINGTON AVE
MIAMI BEACH, FL 33139 US

Current Mailing Address:

P.O. BOX 21026
FORT LAUDERDALE, FL 33335

New Mailing Address:

P.O. BOX 21026
FORT LAUDERDALE, FL 33335 US

FEI Number: 65-1027955

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUTECKI, HEATHER A ESQ.
% RUTECKI & ASSOCIATES, P.A.
100 SOUTHEAST 2ND STREET, 34TH FLOOR
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

DEMEO, RONALD F MD
401 S.W. LEJEUNE ROAD
200
CORAL GABLES, FL 33134 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: DR. RONALD F. DEMEO

01/23/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DEMEO, RONALD
Address: 401 SW 42 AVE
City-St-Zip: MIAMI, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DEMEO, RONALD
Address: 401 SW LEJEUNE RD, SUITE 200
City-St-Zip: MIAMI, FL 33134 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: DR. RONALD F. DEMEO

D

01/23/2008

Electronic Signature of Signing Officer or Director

Date