

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000023702

Entity Name: NOUVELLE DAY SPA, CORP.

FILED
Jan 11, 2008
Secretary of State

Current Principal Place of Business:

8713 S.W. 124 AVENUE
MIAMI, FL 33183

New Principal Place of Business:

Current Mailing Address:

8713 S.W. 124 AVENUE
MIAMI, FL 33183

New Mailing Address:

FEI Number: 65-1106213

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE ROJAS, MARISOL G
9631 N.W. 45 STREET
MIAMI, FL 33178 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: PTD () Delete
Name: DE ROJAS, MARISOL G
Address: 9631 N.W. 45 STREET
City-St-Zip: MIAMI, FL 33178

Title: SVDC () Delete
Name: HENRIQUE, ROJAS
Address: 9631 NW 45 ST.
City-St-Zip: MIAMI, FL 33178

Title: S () Delete
Name: ROYAS, HENRIQUE L
Address: 9631 BW 45 STREET
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: ROJAS, HENRIQUE R
Address: 9631NW 45 ST
City-St-Zip: MIAMI, FL 33178

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: MARISOL ROJAS

PRES

01/11/2008

Electronic Signature of Signing Officer or Director

Date