

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000023702

Entity Name: NOUVELLE DAY SPA, CORP.

FILED
Apr 07, 2011
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:

DE ROJAS, MARISOL G
8713 SW 124 AVE
MIAMI, FL 33183 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: MARISOL ROJAS

04/07/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: DE ROJAS, MARISOL G
Address: 8713 SW 124 AVE
City-St-Zip: MIAMI, FL 33183

Title: SVDC
Name: HENRIQUE, ROJAS
Address: 8713 SW 124 AVE
City-St-Zip: MIAMI, FL 33183

Title: S
Name: ROJAS, HENRIQUE R
Address: 8713 SW 124 AVE
City-St-Zip: MIAMI, FL 33183

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: MARISOL ROJAS

PTD

04/07/2011

Electronic Signature of Signing Officer or Director

Date