

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000030695

Entity Name: STEINER SPA RESORTS (CONNECTICUT), INC.

FILED  
Jan 25, 2010  
Secretary of State

**Current Principal Place of Business:**

770 SOUTH DIXIE HIGHWAY  
SUITE 200  
CORAL GABLES, FL 33146 US

**New Principal Place of Business:**

**Current Mailing Address:**

770 SOUTH DIXIE HIGHWAY  
SUITE 200  
CORAL GABLES, FL 33146 US

**New Mailing Address:**

FEI Number: 65-1093665      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

RODRIGUEZ, GLADYS  
770 SOUTH DIXIE HIGHWAY, 2ND FLOOR  
SUITE 200  
CORAL GABLES, FL 33146 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: DIR.  
Name: FLUXMAN, LEONARD I  
Address: 770 SOUTH DIXIE HWY SUITE 200  
City-St-Zip: CORAL GABLES, FL 33146

Title: DIR.  
Name: FUSFIELD, GLENN  
Address: 770 SOUTH DIXIE HWY SUITE 200  
City-St-Zip: CORAL GABLES, FL 33146

Title: PRES  
Name: FLUXMAN, LEONARD I  
Address: 770 S. DIXIE HWY SUITE 200  
City-St-Zip: CORAL GABLES, FL 33146

Title: SVP  
Name: LAZARUS, STEPHEN  
Address: 770 SOUTH DIXIE HWY SUITE 200  
City-St-Zip: CORAL GABLES, FL 33146

Title: SECR  
Name: BOEHM, ROBERT C  
Address: 770 SOUTH DIXIE HWY SUITE 200  
City-St-Zip: CORAL GABLES, FL 33146

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: ROBERT C BOEHM

SECR

01/25/2010

Electronic Signature of Signing Officer or Director

Date