

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000030695

FILED  
Jan 12, 2012  
Secretary of State

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

**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

**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

01/12/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date