

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000055030

FILED
Jan 23, 2010
Secretary of State

Entity Name: THE FLORIDIAN DAY SPA, SALON AND NUTRITIONAL INSTITUTE, INC.

Current Principal Place of Business:

13969 NW 67 AVENUE
MIAMI LAKES, FL 33014

New Principal Place of Business:

Current Mailing Address:

8260 NW 157 TERRACE
MIAMI LAKES, FL 33016

New Mailing Address:

13969 NW 67 AVENUE
MIAMI LAKES, FL 33014

FEI Number: 65-1109122

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, LEYANEE
8260 NW 157 TERRACE
MIAMI LAKES, FL 33016 US

Name and Address of New Registered Agent:

PEREZ, LEYANEE
13969 NW 67 AVENUE
MIAMI LAKES, FL 33014 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: LEYANEE PEREZ

01/23/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: PEREZ, LEYANEE
Address: 8260 NW 157 TERRACE
City-St-Zip: MIAMI LAKES, FL 33016

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: LEYANEE PEREZ

PD

01/23/2010

Electronic Signature of Signing Officer or Director

Date