

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000099468

Entity Name: SPA & HAIR GROUP, INC.

FILED
Apr 15, 2008
Secretary of State

Current Principal Place of Business:

7754 S.W. 88TH ST.
MIAMI, FL 33156

New Principal Place of Business:

Current Mailing Address:

3226 VAN BUREN ST.
HOLLYWOOD, FL 33021

New Mailing Address:

FEI Number: 65-1145837

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ORTIZ, SERGIO A
3226 VAN BUREN STREET
MIAMI, FL 33021 US

Name and Address of New Registered Agent:

ORTIZ, LUCIANA A
3226 VAN BUREN STREET
MIAMI, FL 33021 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: LUCIANA A ORTIZ

04/15/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ORTIZ, SERGIO A
Address: 3226 VAN BUREN ST.
City-St-Zip: HOLLYWOOD, FL 33021

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ORTIZ, LUCIANA A
Address: 3226 VAN BUREN ST.
City-St-Zip: HOLLYWOOD, FL 33021

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: LUCIANA A ORTIZ

PD

04/15/2008

Electronic Signature of Signing Officer or Director

Date