

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P01000099468

**Entity Name:** SPA & HAIR GROUP, INC.

**FILED**  
**Apr 11, 2011**  
**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, LUCIANA A  
3226 VAN BUREN STREET  
MIAMI, FL 33021 US

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

ORTIZ, SERGIO 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: SERGIO ORTIZ

Electronic Signature of Registered Agent

04/11/2011

Date

**OFFICERS AND DIRECTORS:**

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

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: SERGIO ORTIZ

Electronic Signature of Signing Officer or Director

PRES

04/11/2011

Date