

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000101192

Entity Name: HEAVENLY SPA INC.

FILED
Apr 26, 2008
Secretary of State

Current Principal Place of Business:

1685 NE 123 ST
N. MIAMI, FL 33181

New Principal Place of Business:

8910 BYRON AVE
SURFSIDE, FL 33154

Current Mailing Address:

8910 BYRON AVE
SURFSIDE, FL 33154

New Mailing Address:

FEI Number: 65-1148938 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROMANIVK, MABEL
8910 BYRON AVE
SURFSIDE, FL 33154 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: S () Delete
Name: ROMANIUK, PATRICIA A
Address: 8910 BYRON AVE
City-St-Zip: SURFSIDE, FL 33154

Title: P () Delete
Name: ROMANIUK, MABEL
Address: 8910 BYRON AVE
City-St-Zip: SURFSIDE, FL 33154

Title: V () Delete
Name: BAGUER, ELIZABETH
Address: 8910 BYRON AVE
City-St-Zip: SURFSIDE, FL 33181

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MABEL ROMANIUK

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04/26/2008

Electronic Signature of Signing Officer or Director

Date