

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000101192

Entity Name: HEAVENLY SPA INC.

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

8910 BYRON AVE
SURFSIDE, FL 33154

New Principal Place of Business:

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

OFFICERS AND DIRECTORS:

Title: S
Name: ROMANIUK, PATRICIA A
Address: 8910 BYRON AVE
City-St-Zip: SURFSIDE, FL 33154

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

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: MABEL ROMANIUK

P

04/20/2011

Electronic Signature of Signing Officer or Director

Date