

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000018649

FILED
Jun 02, 2005
Secretary of State

Entity Name: TOUCH OF PARADISE SPA INC.

Current Principal Place of Business:

12745 SW 150 LN
MIAMI, FL 33186

New Principal Place of Business:

1622 S.E. 16TH AVE.
HOMESTEAD, FL 33035

Current Mailing Address:

13270 SW 131 ST.
SUITE 135
MIAMI, FL 33186

New Mailing Address:

1622 S.E. 16TH AVE.
HOMESTEAD, FL 33035

FEI Number: 43-1982663

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIERA, JESSICA M
12745 SW 150 LN
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

RIERA, JESSICA M
1622 S.E. 16TH AVE.
HOMESTEAD, FL 33035 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:

06/02/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: RIERA, JESSICA M
Address: 12745 S.W. 150 LN
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: RIERA, JESSICA M
Address: 1622 S.E. 16TH AVE.
City-St-Zip: HOMESTEAD, FL 33035

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JESSICA RIERA

PD

06/02/2005

Electronic Signature of Signing Officer or Director

Date