

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000036002

Entity Name: PARADISE DAY SPA, INC.

FILED
Feb 20, 2011
Secretary of State

Current Principal Place of Business:

1107 KEY WEST PLAZA PMB321
KEY WEST, FL 33040

New Principal Place of Business:

Current Mailing Address:

1107 KEY WEST PLAZA PMB321
KEY WEST, FL 33040

New Mailing Address:

FEI Number: 01-0645980

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BORDELON, MELISSA
1107 KEY WEST PLAZA PMB321
KEY WEST, FL 33040 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: D
Name: BORDELON, MELISSA
Address: 1107 KEY WEST PLAZA PMB321
City-St-Zip: KEY WEST, FL 33040

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: MELISSA BORDELON

MS

02/20/2011

Electronic Signature of Signing Officer or Director

Date