2007 FOR PROFIT CORPORATION

FILED **ANNUAL REPORT** Jan 31, 2007 08:00 AM DOCUMENT # P02000046495 **Secretary of State** 1. Entity Name VICARIA DAY SPA, INC. Principal Place of Business Mailing Address 9700 S.W. 24 ST. 9700 S.W. 24 ST. SUITE C SUITE C MIAMI, FL 33165 MIAMI, FL 33165 01222007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 41-2044237 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MARTINEZ, DANIA DO NOT WRITE 9700 S.W. 24 ST. SUITE C IN THIS SPACE MIAMI, FL 33165 8. 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. I am famillar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME MARTINEZ, DANIA STREET ADDRESS 9700 S.W. 24 ST. SUITE C U00000614057 02/06/07-80011-001 150.00 MIAMI, FL 33165 CITY-ST-ZIP VD TITLE MARTINEZ, DANIA NAME STREET ADDRESS 9700 S.W. 24 ST. SUITE C CITY-ST-ZIP MIAMI, FL 33165 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE MARKE STREET ADDRESS

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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