

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000056208

Entity Name: LUXE DAY SPA SALON, INC.

FILED
Feb 12, 2008
Secretary of State

Current Principal Place of Business:

11911 US HWY 1
SUITE 111
NORTH PALM BEACH, FL 33408

New Principal Place of Business:

1280 FAIRVIEW LANE
SINGER ISLAND, FL 33404

Current Mailing Address:

11911 US HWY 1
SUITE 111
NORTH PALM BEACH, FL 33408

New Mailing Address:

1280 FAIRVIEW LANE
SINGER ISLAND, FL 33404

FEI Number: 01-0700179

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: PSTD () Delete
Name: PACE, KEVIN
Address: 11911 US HWY 1 SUITE 108
City-St-Zip: NORTH PALM BEACH, FL 33408

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: PACE, KEVIN
Address: 1280 FAIRVIEW LANE
City-St-Zip: SINGER ISLAND, FL 33404

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: KEVIN PACE

MR

02/12/2008

Electronic Signature of Signing Officer or Director

Date