

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000061154

Entity Name: THREE ANGELS SPA, INC.

FILED
Feb 19, 2008
Secretary of State

Current Principal Place of Business:

2056 S UNIVERSITY DR
FORT LAUDERDALE, FL 33324

New Principal Place of Business:

2056 S UNIVERSITY DR
DAVIE, FL 33324

Current Mailing Address:

2056 S UNIVERSITY DR
DAVIE, FL 33324

New Mailing Address:

FEI Number: 01-0693969

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MASRI, AKRAM R
5500 LAKE TERN CT
COCONUT CREEK, FL 33073 US

Name and Address of New Registered Agent:

MASRI, AKRAM R
2056 S. UNIVERSITY DR.
DAVIE, FL 33324 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: AKRAM R. MASRI

02/19/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: MASRI, AKRAM R
Address: 5500 LAKE TERN CT
City-St-Zip: COCONUT CREEK, FL 33073

Title: DVS () Delete
Name: ALBA, MARTHA
Address: 5500 LAKE TERN CT
City-St-Zip: COCONUT CREEK, FL 33073

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: MASRI, AKRAM R
Address: 2056 S. UNIVERSITY DR.
City-St-Zip: DAVIE, FL 33324

Title: DVS (X) Change () Addition
Name: ALBA, MARTHA
Address: 2056 S. UNIVERSITY DR.
City-St-Zip: DAVIE, FL 33324

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: MARTHA ALBA

DVS

02/19/2008

Electronic Signature of Signing Officer or Director

Date