

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000065996

FILED
Apr 08, 2010
Secretary of State

Entity Name: EDEN MESSAGE & SPA, INC.

Current Principal Place of Business:

2655 E. OAKLAND PARK BLVD
SUITE #2
FT LAUDERDALE, FL 33306

New Principal Place of Business:

2655 E. OAKLAND PARK BLVD
SUITE #6
FT LAUDERDALE, FL 33306

Current Mailing Address:

191 NE 210 STREET
MIAMI, FL 33179

New Mailing Address:

FEI Number: 81-0557010

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAUL, GRACE
191 N.E. 210 ST
MIAMI, FL 33179 US

Name and Address of New Registered Agent:

PAUL-XAVIER, GRACE
191 N.E. 210 ST
MIAMI, FL 33179 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: GRACEPAULXAVIER

04/08/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: PAUL-XAVIER, GRACE
Address: 191 NE 210 STREET
City-St-Zip: MIAMI, FL 33179

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: GRACEPAULXAVIER

P

04/08/2010

Electronic Signature of Signing Officer or Director

Date