

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000065996

Entity Name: EDEN MESSAGE & SPA, INC.

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

1940 NE 45 STREET
SUITE #2
OAKLAND PARK, FL 33308

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

PRE

04/30/2012

Electronic Signature of Signing Officer or Director

Date