

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000110291

FILED
May 20, 2010
Secretary of State

Entity Name: PERSONALIZED SPA, INC.

Current Principal Place of Business:

218 S. DIXIE HWY.
HALLANDALE, FL 33009

New Principal Place of Business:

Current Mailing Address:

218 S. DIXIE HWY.
HALLANDALE, FL 33009

New Mailing Address:

FEI Number: 04-3716852

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARUCCI, PATRICIA
218 S. DIXIE HWY.
HALLANDALE, FL 33009 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: MARUCCI, PATRICIA
Address: 218 S. DIXIE HWY.
City-St-Zip: HALLANDALE, FL 33009

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: PATRICIA MARUCCI

PRES

05/20/2010

Electronic Signature of Signing Officer or Director

Date