

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000092750

FILED
Apr 29, 2011
Secretary of State

Entity Name: RENAISSANCE WELLNESS DAY SPA, INC.

Current Principal Place of Business:

5619 CORAL RIDGE DR.
CORAL SPRINGS, FL 33076

New Principal Place of Business:

4690 NORTH STATE ROAD 7
108
COCONUT CREEK, FL 33073

Current Mailing Address:

5619 CORAL RIDGE DR.
CORAL SPRINGS, FL 33076

New Mailing Address:

5071 PERIGNON WAY
CORAL SPRINGS, FL 33067

FEI Number: 20-0182504

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUBU, MARIOARA M
5619 CORAL RIDGE DR
CORAL SPRINGS, FL 33076 US

Name and Address of New Registered Agent:

SUBU, MARIOARA M
5071 PERIGNON WAY
CORAL SPRINGS, FL 33067 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: MARIOARA SUBU

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SUBU, MARIOARA M
Address: 5071 PERIGNON WAY
City-St-Zip: CORAL SPRINGS, FL 33367 US

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: MARIOARA SUBU

P

04/29/2011

Electronic Signature of Signing Officer or Director

Date