

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000129311

FILED
Apr 15, 2009
Secretary of State

Entity Name: BODY & SOUL DAY SPA SE, INC.

Current Principal Place of Business:

2024 NE 36 STREET
LIGHTHOUSE POINT, FL 33064 US

New Principal Place of Business:

Current Mailing Address:

2024 NE 36 STREET
LIGHTHOUSE POINT, FL 33064 US

New Mailing Address:

FEI Number: 20-0380892

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUCCHESE, GARY CA
1225 N. UNIVERSITY DRIVE
CORAL SPRINGS, FL 33071 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GHIRCA, OVIDIU P
Address: 5828 NW 120 TERRACE
City-St-Zip: CORAL SPRINGS, FL 33076

Title: C () Delete
Name: LUCCHESE, GARY
Address: 2024 NE 36 STREET
City-St-Zip: LIGHTHOUSE POINT, FL 33064 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: OVIDIU GHIRCA

P

04/15/2009

Electronic Signature of Signing Officer or Director

Date