

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000129311

FILED
Apr 02, 2012
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:

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

Name and Address of New Registered Agent:

GHIRCA, OVIDIU P
2024 NE 36 STREET
LIGHTHOUSE POINT, FL 33064 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: OVIDIU GHIRCA

04/02/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GHIRCA, OVIDIU P
Address: 2024 NE 36 STREET
City-St-Zip: LIGHTHOUSE POINT, FL 33064

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: OVIDIU GHIRCA

P

04/02/2012

Electronic Signature of Signing Officer or Director

Date