

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000001370

FILED  
Jun 23, 2009  
Secretary of State

Entity Name: OHANA FACE BODY & NAIL SPA, INC.

## Current Principal Place of Business:

7800 RED ROAD  
SUITE 119 SOUTH  
MIAMI, FL 33143 US

## New Principal Place of Business:

## Current Mailing Address:

7800 RED ROAD  
SUITE 119 SOUTH  
MIAMI, FL 33143 US

## New Mailing Address:

FEI Number: 20-0735187

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORONA, DIONNE  
7800 RED ROAD  
SUITE 119 SOUTH  
MIAMI, FL 33143 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: PVST ( ) Delete  
Name: CORONA, DIONNE  
Address: 7800 RED ROAD, SUITE 119 SOUTH  
City-St-Zip: MIAMI, FL 33143 US

Title: D ( ) Delete  
Name: CORONA, DIONNE  
Address: 7800 RED ROAD, SUITE 119 SOUTH  
City-St-Zip: MIAMI, FL 33143 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: DIONNE CORONA

OWNE

06/23/2009

Electronic Signature of Signing Officer or Director

Date