

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000010977

FILED
Apr 23, 2012
Secretary of State

Entity Name: C R LA MANSION SALON • SPA, INC

Current Principal Place of Business:

3627 WEST AZEELE STREET
TAMPA, FL 33609

New Principal Place of Business:

3627 WEST AZEELE STREET
TAMPA, FL 33609 UN

Current Mailing Address:

C R LA MANSION SALON 1 1/2 SPA, INC
3627 WEST AZEELE STREET
TAMPA, FL 33609

New Mailing Address:

FEI Number: 20-0615157 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GANDARILLA, ROBERT
3627 W AZEELE STREET
TAMPA, FL 33609 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

OFFICERS AND DIRECTORS:

Title: P/T
Name: GANDARILLA, ROBERT
Address: 3627 W AZEELE STREET
City-St-Zip: TAMPA, FL 33609

Title: VP/S
Name: LLANO, CANDIDO J
Address: 5103 RAWLS ROAD
City-St-Zip: TAMPA, FL 33624

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: ROBERT GANDARILLA

P/T

04/23/2012

Electronic Signature of Signing Officer or Director

Date