

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000046041

FILED
Apr 24, 2008
Secretary of State

Entity Name: SAFARIS FACIAL AND MASSAGE BY DIANE INC.

Current Principal Place of Business:

2636 W. S.R. 434 STE 104
LONGWOOD, FL 32779

New Principal Place of Business:

Current Mailing Address:

2636 W. S.R. 434 STE 104
LONGWOOD, FL 32779

New Mailing Address:

FEI Number: 20-1788472

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TESTANI, DIANE
3610 PALM AVE
APOPKA, FL 32703 US

Name and Address of New Registered Agent:

TESTANI, DIANE
4956 COURTLAND LOOP
WINTERSPRINGS, FL 32708 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: DIANE TESTANI

04/24/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: TESTANI, DIANE
Address: 3610 PALM AVE
City-St-Zip: APOPKA, FL 32703

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: TESTANI, DIANE
Address: 4956 COURTLAND LOOP
City-St-Zip: WINTERSPRINGS, FL 32708

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: DIANE TESTANI

D

04/24/2008

Electronic Signature of Signing Officer or Director

Date