

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000101939

Entity Name: WESTON TAN & SPA, INC.

FILED
Feb 23, 2007
Secretary of State

Current Principal Place of Business:

2741 EXECUTIVE PARK DR., SUITE 1
WESTON, FL 33331 US

New Principal Place of Business:

1916 WESTON RD
WESTON, FL 33326 US

Current Mailing Address:

2741 EXECUTIVE PARK DR., SUITE 1
WESTON, FL 33331 US

New Mailing Address:

1916 WESTON RD
WESTON, FL 33326 US

FEI Number: 20-1341380

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALVEZ, GUSTAVO
2741 EXECUTIVE PARK DRIVE, SUITE 1
WESTON, FL 33331 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: GOMEZ, PATRICIA
Address: 2741 EXECUTIVE PARK DR., STE 1
City-St-Zip: WESTON, FL 33331

Title: VP () Delete
Name: GALVEZ, GUSTAVO
Address: 2741 EXECUTIVE PARK DR., STE 1
City-St-Zip: WESTON, FL 33331

Title: M () Delete
Name: GOMEZ, ADRIANA
Address: 2741 EXECUTIVE PARK DR., STE 1
City-St-Zip: WESTON, FL 33331

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GOMEZ, PATRICIA
Address: 1916 WESTON RD
City-St-Zip: WESTON, FL 33326

Title: VP (X) Change () Addition
Name: GALVEZ, GUSTAVO
Address: 1916 WESTON RD
City-St-Zip: WESTON, FL 33326

Title: M (X) Change () Addition
Name: GOMEZ, ADRIANA
Address: 1916 WESTON RD
City-St-Zip: WESTON, FL 33326

I hereby certify that the information supplied with this filing does not qualify for the 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: GUSTAVO GALVEZ

VP

02/23/2007

Electronic Signature of Signing Officer or Director

Date