

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000110581

Entity Name: DHARMA SPA, CORP

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

8964 WEST FLAGLER STREET
214
MIAMI, FL 33174

Current Mailing Address:

8964 WEST FLAGLER STREET
APT 214
MIAMI, FL 33174

New Principal Place of Business:

8322 NW 7 STREET
109
MIAMI, FL 33126

New Mailing Address:

8322 NW 7 STREET
109
MIAMI, FL 33126

FEI Number: 20-1441160

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REYES, JORGE
8964 WEST FLAGLER STREET
APT 214
MIAMI, FL 33174 US

Name and Address of New Registered Agent:

REYES, JORGE
8322 NW 7 STREET
109
MIAMI, FL 33126 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: JORGE REYES

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: REYES, JORGE
Address: 8964 WEST FLAGLER STREEET, APT 214
City-St-Zip: MIAMI, FL 33174

Title: VP () Delete
Name: CABEZA, CARLY
Address: 8964 WEST FLAGLER STREET, APT 214
City-St-Zip: MIAMI, FL 33174

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: REYES, JORGE
Address: 8322 NW 7 STREET
City-St-Zip: MIAMI, FL 33126

Title: VP (X) Change () Addition
Name: CABEZA, CARLY
Address: 8322 NW 7 STREET
City-St-Zip: MIAMI, FL 33126

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JORGE REYES

P

04/29/2005

Electronic Signature of Signing Officer or Director

Date