2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000117441

Entity Name: BLUSH DAY SPA INC

FILED Apr 13, 2012 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

9434 FORREST CITY COVE 9439 FOREST CITY COVE

STE 1050 STE 1050

ALTAMONTE SPRINGS, FL 32714 ALTAMONTE SPRINGS, FL 32714

Current Mailing Address: New Mailing Address:

9434 FORREST CITY COVE 9439 FOREST CITY COVE

STE 1050 STE 1050

ALTAMONTE SPRINGS, FL 32714 ALTAMONTE SPRINGS, FL 32714

FEI Number: 20-1498675 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

EKTASABI, PARVANEH 9439 FOREST CITY COVE STE 1050

ALTAMONTE SPRINGS, FL 32714 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:

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

Title:

Name: EKTASABI, PARVANEH

Address: 9439 FOREST CITY COVE, STE 1050 City-St-Zip: ALTAMONTE SPRINGS, FL 32714

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: P.EKTASABI P 04/13/2012