

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000137341

FILED
May 02, 2007
Secretary of State

Entity Name: INTERNATIONAL SUKI SPA CORPORATION

Current Principal Place of Business:

37542 US 19 NORTH
PALM HARBOR, FL 34684 US

New Principal Place of Business:

37542 US 19 NORTH HWY
PALM HARBOR, FL 34684 US

Current Mailing Address:

P. O. BOX 260502
TAMPA, FL 33685

New Mailing Address:

37542 US 19 NORTH HWY
PALM HARBOR, FL 34684

FEI Number: 11-3729203

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TORTORELLO, JOHN V
4822 BONITA VISTA DR.
TAMPA, FL 33634 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PAK, POK C
Address: 37542 US 19 NORTH
City-St-Zip: PALM HARBOR, FL 34684

Title: V () Delete
Name: TORTORELLO, JOHN
Address: 4822 BONITA VISTA DRIVE
City-St-Zip: TAMPA, FL 33634

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: V (X) Change () Addition
Name: TORTORELLO, JOHN
Address: 4822 BONITA VISTA DRIVE
City-St-Zip: TAMPA, FL 33634

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: POK C. PAK

P

05/02/2007

Electronic Signature of Signing Officer or Director

Date