

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000004711

Entity Name: ZON VITA SPAS INC

FILED
Jan 25, 2011
Secretary of State

Current Principal Place of Business:

5889 S WILLIAMSON BLVD
SUITE1415
PORT ORANGE, FL 32128

New Principal Place of Business:

1648 TAYLOR RD
SUITE #112
PORT ORANGE, FL 32128

Current Mailing Address:

848 MARLEY DR
PORT ORANGE, FL 32128

New Mailing Address:

FEI Number: 20-2129807

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOGUIDICE, JOE
1515 RIDGEWOOD AVE
A
HOLLY HILL, FL 32117 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

OFFICERS AND DIRECTORS:

Title: P
Name: MEYER, JOHN
Address: 848 MARLEY DR
City-St-Zip: PORT ORANGE, FL 32128

Title: TRE
Name: MEYER, ROBERT
Address: 848 MARLEY DR
City-St-Zip: PORT ORANGE, FL 32128

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: JOHN MEYER

P

01/25/2011

Electronic Signature of Signing Officer or Director

Date