

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000016327

FILED
Apr 28, 2008
Secretary of State

Entity Name: ANOO'S ORGANIC SPA TREATMENTS, INC.

Current Principal Place of Business:

8903 GLADES ROAD, A-13
BOCA RATON, FL 33434

New Principal Place of Business:

Current Mailing Address:

8903 GLADES ROAD, A-13
BOCA RATON, FL 33434

New Mailing Address:

5400 EMERALD BAY LANE
LADY LAKE, FL 32159

FEI Number: 20-2347102

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIRYALA, ANIRUDHA
8903 GLADES ROAD, A-13
BOCA RATON, FL 33434 US

Name and Address of New Registered Agent:

MIRYALA, ANIRUDHA
5400 EMERALD BAY LANE
LADY LAKE, FL 32159 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

04/28/2008

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MIRYALA, ANIRUDHA
Address: 8903 GLADES ROAD, A-13
City-St-Zip: BOCA RATON, FL 33434

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MIRYALA, ANIRUDHA
Address: 5400 EMERALD BAY LANE
City-St-Zip: LADY LAKE, FL 32159

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: ANIRUDHA MIRYALA

Electronic Signature of Signing Officer or Director

PRES

04/28/2008

Date