

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000073040

Entity Name: LUSH MED SPA, CORP.

FILED
Mar 28, 2007
Secretary of State

Current Principal Place of Business:

4050 SW 145 TE
MIRAMAR, FL 33027 US

New Principal Place of Business:

6800 SW 40TH STREET
489
MIAMI, FL 33155 US

Current Mailing Address:

4050 SW 145 TE
MIRAMAR, FL 33027 US

New Mailing Address:

6800 SW 40TH STRERT
489
MIAMI, FL 33155 US

FEI Number: 20-2869780

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHAPPELL, BRANDY K
4050 SW 145 TE
MIRAMAR, FL 33027 US

Name and Address of New Registered Agent:

BLISS WELLNESS
6800 SW 40TH STREET
489
MIAMI, FL 33155 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: F. SIMAN

03/28/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CHAPPELL, BRANDY K
Address: 4050 SW 145 TE
City-St-Zip: MIRAMAR, FL 33027 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SIMAN, F
Address: 6800 SW 40TH ST
City-St-Zip: MIAMI, FL 33155 US

I hereby certify that the information supplied with this filing does not qualify for the 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: F.SIMAN

MR

03/28/2007

Electronic Signature of Signing Officer or Director

Date