

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000097331

Entity Name: MALL SPA CREATIONS, INC.

FILED  
Mar 27, 2007  
Secretary of State

## Current Principal Place of Business:

20229 NE 15TH CT  
MIAMI, FL 33179

## New Principal Place of Business:

1649 FORUM PLACE  
SUITE 12  
WEST PALM BEACH, FL 33401

## Current Mailing Address:

20231 NE 15TH CT  
MIAMI, FL 33179

## New Mailing Address:

1649 FORUM PLACE  
SUITE 12  
WEST PALM BEACH, FL 33401

FEI Number: 20-3122428

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

FRENKEL, ELLA  
20231 NE 15TH CT  
MIAMI, FL 33179 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: FRENKEL, ELLA  
Address: 20229 NE 15TH CT  
City-St-Zip: MAIMI, FL 33179

Title: SECR ( ) Delete  
Name: MARVIN, MALTZ  
Address: 20229 NE 15TH CT  
City-St-Zip: MIAMI, FL 33179

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: SECR (X) Change ( ) Addition  
Name: MARVIN, MALTZ  
Address: 1649 FORUM PLACE, SUITE 12  
City-St-Zip: WEST PALM BEACH, FL 33401

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: MARVIN MALTZ

SEC

03/27/2007

Electronic Signature of Signing Officer or Director

Date