

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000123237

Entity Name: FENIXBODYSPA, INC.

FILED
Mar 27, 2012
Secretary of State

Current Principal Place of Business:

9600 SW 8ST
5
MIAMI, FL 33174 US

Current Mailing Address:

9600 SW 8 ST SUITE 5
MIAMI, FL 33174 US

New Principal Place of Business:

4210 SOUTH UNIVERSITY DRIVE
1
DAVIE, FL 33328 US

New Mailing Address:

4210 SOUTH UNIVERSITY DRIVE
1
DAVIE, FL 33328 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TORRES, MIRIAN A
5221SW154PL
MIAMI, FL 33185 US

Name and Address of New Registered Agent:

RODRIGUEZ, MARIA
4210 SOUTH UNIVERSITY DRIVE
1
DAVIE, FL 33328 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: MARIA RODRIGUEZ

03/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RODRIGUEZ, MARIA
Address: 4210 SOUTH UNIVERSITY DRIVE
City-St-Zip: DAVIE, FL 33328 US

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: MARIA RODRIGUEZ

P

03/27/2012

Electronic Signature of Signing Officer or Director

Date