

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000137693

Entity Name: TIFFANY DAY SPA INC.

FILED
Apr 28, 2006
Secretary of State

Current Principal Place of Business:

8358 MILLS DR.
MIAMI, FL 33183

New Principal Place of Business:

Current Mailing Address:

8358 MILLS DR.
MIAMI, FL 33183

New Mailing Address:

14520 SW 123RD PL
MIAMI, FL 33186

FEI Number: 20-3621873

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DANG, TRANG T
14820 SW 123RD PL
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

DANG, TRANG T
14520 SW 123RD PL
MIAMI, FL 33186 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: TRANG T DANG

04/28/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: DANG, TRANG T
Address: 14520 SW 123RD PL
City-St-Zip: MIAMI, FL 33186

Title: VSD () Delete
Name: TRAN, MINH
Address: 14520 SW 123RD PL
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: MINH TRAN

VP

04/28/2006

Electronic Signature of Signing Officer or Director

Date