

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000137693

Entity Name: TIFFANY DAY SPA INC.

FILED
Apr 17, 2008
Secretary of State

Current Principal Place of Business:

8358 MILLS DR.
MIAMI, FL 33183 US

New Principal Place of Business:

Current Mailing Address:

11869 SW 81ST ST
MIAMI, FL 33183 US

New Mailing Address:

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
14520 SW 123RD PL
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

DANG, TRANG T
11869 SW 81ST STREET
MIAMI, FL 33183 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:

04/17/2008

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: PTD (X) Change () Addition
Name: DANG, TRANG T
Address: 11869 SW 81ST STREET
City-St-Zip: MIAMI, FL 33183 US

Title: VSD (X) Change () Addition
Name: TRAN, MINH
Address: 11869 SW 81ST STREET
City-St-Zip: MIAMI, FL 33183 US

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: MINH TRAN

VSD

04/17/2008

Electronic Signature of Signing Officer or Director

Date