

## **2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P05000137693

Entity Name: TIFFANY DAY SPA INC.

**FILED**  
**Aug 30, 2011**  
**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  
11869 SW 81ST STREET  
MIAMI, FL 33183 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

**OFFICERS AND DIRECTORS:**

Title: PTD  
Name: DANG, TRANG T  
Address: 11869 SW 81ST STREET  
City-St-Zip: MIAMI, FL 33183 US

Title: VSD  
Name: TRAN, MINH  
Address: 11869 SW 81ST STREET  
City-St-Zip: MIAMI, FL 33183 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: MINH TRAN

VSD

08/30/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date