

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000150681

Entity Name: ISLAND MEDICAL SPA, INC.

FILED
Mar 22, 2012
Secretary of State

Current Principal Place of Business:

104 CRANDON BLVD.
SUITE 421-D
KEY BISCAYNE, FL 33149

New Principal Place of Business:

104 CRANDON BLVD.
SUITE 311A
KEY BISCAYNE, FL 33149

Current Mailing Address:

104 CRANDON BLVD.
SUITE 421-D
KEY BISCAYNE, FL 33149

New Mailing Address:

FEI Number: 20-3842057 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZARANDY, SILVIA
104 CRANDON BLVD.
SUITE 421-D
KEY BISCAYNE, FL 33149 US

Name and Address of New Registered Agent:

TRAAD, SILVIA
104 CRANDON BLVD.
SUITE 311A
KEY BISCAYNE, FL 33149 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: SILVIA TRAAD

03/22/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: TRAAD, SILVIA
Address: 104 CRANDON BLVD. SUITE 311A
City-St-Zip: KEY BISCAYNE, FL 33149

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: SILVIA TRAAD

PD

03/22/2012

Electronic Signature of Signing Officer or Director

Date