

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000158301

Entity Name: C & C DAY SPA CORP

FILED
Apr 25, 2008
Secretary of State

Current Principal Place of Business:

9325 GLADES ROAD
SUITE 105
BOCA RATON, FL 33434

Current Mailing Address:

9325 GLADES ROAD
SUITE 105
BOCA RATON, FL 33434

New Principal Place of Business:

21073 POWERLINE ROAD
SUITE 53
BOCA RATON, FL 33433

New Mailing Address:

21073 POWERLINE ROAD
SUITE 53
BOCA RATON, FL 33433

FEI Number: 65-1264377

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FAJARDO, CIELO
9325 GLADES ROAD
SUITE 105
BOCA RATON, FL 33434 US

Name and Address of New Registered Agent:

FAJARDO, CIELO
21073 POWERLINE ROAD
SUITE 53
BOCA RATON, FL 33433 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: CIELO FAJARDO

04/25/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FAJARDO, CIELO
Address: 9325 GLADES ROAD
City-St-Zip: BOCA RATON, FL 33434

Title: VP () Delete
Name: ANGEL, CARMEN
Address: 9325 GLADES ROAD
City-St-Zip: BOCA RATON, FL 33434

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FAJARDO, CIELO
Address: 21073 POWERLINE ROAD SUITE 53
City-St-Zip: BOCA RATON, FL 33433

Title: VP (X) Change () Addition
Name: ANGEL, CARMEN
Address: 21073 POWERLINE ROAD SUITE 53
City-St-Zip: BOCA RATON, FL 33433

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: CIELO FAJARDO

PRE

04/25/2008

Electronic Signature of Signing Officer or Director

Date