

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000034315

Entity Name: LEE DAY SPA, INC.

FILED
Jul 11, 2007
Secretary of State

Current Principal Place of Business:

9401 W. COLONIAL DRIVE
STE 420
OCOOE, FL 34761 US

New Principal Place of Business:

Current Mailing Address:

9401 W. COLONIAL DRIVE
STE 420
OCOOE, FL 34761 US

New Mailing Address:

7077 OLD ORCHARD WAY
BOYNTON BEACH, FL 33436 US

FEI Number: 43-2099836

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LA, MAI XIEU P
7077 OLD ORCHARD WAY
BOYNTON BEACH, FL 33436 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LA, MAI XIEU
Address: 9401 W. COLONIAL DRIVE
City-St-Zip: STE 420, FL 34761 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LA, MAI X
Address: 7077 OLD ORCHARD WAY
City-St-Zip: BOYNTON BEACH, FL 33436 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: MAIXIEULA

P

07/11/2007

Electronic Signature of Signing Officer or Director

Date