

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000066021

Entity Name: FLOR'S SPA, CORP.

FILED  
Feb 04, 2009  
Secretary of State

## Current Principal Place of Business:

7388 SW 40 STREET  
MIAMI, FL 33155

## New Principal Place of Business:

## Current Mailing Address:

7388 SW 40 STREET  
MIAMI, FL 33155

## New Mailing Address:

FEI Number: 61-1506321

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CABRERA, ORESTES  
7388 SW 40 STREET  
MIAMI, FL 33155 US

## Name and Address of New Registered Agent:

O'REILLY, FLOR  
7388 SW 40 STREET  
MIAMI, FL 33155 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: FLOR O'REILLY

02/04/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: ORESTES, CABRERA  
Address: 7388 SW 40 STREET  
City-St-Zip: MIAMI, FL 33155

Title: S (X) Delete  
Name: RAISA, SALDANA  
Address: 7388 SW 40 ST  
City-St-Zip: MIAMI, FL 33155

Title: T (X) Delete  
Name: FLOR, OREILLY  
Address: 7388 SW 40 ST  
City-St-Zip: MIAMI, FL 33155

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: O'REILLY, FLOR  
Address: 7388 SW 40 STREET  
City-St-Zip: MIAMI, FL 33155

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: FLOR O'REILLY

P

02/04/2009

Electronic Signature of Signing Officer or Director

Date