

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000070648

Entity Name: AROMATHERAPY SPAS INC.

FILED
Apr 28, 2008
Secretary of State

Current Principal Place of Business:

4012 W. CORTEZ ROAD
#2105
BRADENTON, FL 34210 US

Current Mailing Address:

4012 W. CORTEZ ROAD
#2105
BRADENTON, FL 34210 US

FEI Number: 51-0584630

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOLB, BRANDON L ESQ
3530 1ST AVENUE NORTH
SUITE 221
ST. PETERSBURG, FL 33713 US

New Principal Place of Business:

4012 W. CORTEZ ROAD
#2106
BRADENTON, FL 34210 US

New Mailing Address:

4012 W. CORTEZ ROAD
#2106
BRADENTON, FL 34210 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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CHAVEZ, ZOILA
Address: 4012 W CORTEZ RD
City-St-Zip: BRADENTON, FL 34210 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ZOILA CHAVEZ

PRES

04/28/2008

Electronic Signature of Signing Officer or Director

Date