

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000070648

Entity Name: AROMATHERAPY SPAS INC.

FILED
Apr 18, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

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

OFFICERS AND DIRECTORS:

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

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: ZOILA CHAVEZ

PRES

04/18/2011

Electronic Signature of Signing Officer or Director

Date