

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000072298

FILED
Apr 15, 2012
Secretary of State

Entity Name: NEW LIFE MEDICAL SPA, CORP.

Current Principal Place of Business:

2629 SW 147 AVE
MIAMI, FL 33185

New Principal Place of Business:

Current Mailing Address:

2629 SW 147 AVE
MIAMI, FL 33185

New Mailing Address:

FEI Number: 20-5011761

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSALES FERNANDEZ, EUGENIA L
2629 SW 147 AVE
MIAMI, FL 33185 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: SAAVEDRA, KSENIA
Address: 2629 S W 147 AVE
City-St-Zip: MIAMI, FL 33185

Title: VP
Name: ROSALES, EUGENIA L
Address: 2629 S W 147 AVE
City-St-Zip: MIAMI, FL 33185

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: EUGENIA L ROSALES

VP

04/15/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date