

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000088666

FILED
Apr 16, 2008
Secretary of State

Entity Name: UTOPIA MEDI SPA, INCORPORATED

Current Principal Place of Business:

3165 MCMULLEN BOOTH RD., BLDG. B, STE. 200
CLEARWATER, FL 33671

New Principal Place of Business:

2454 MCMULLEN BOOTH RD., BLDG. B, STE. 404
CLEARWATER, FL 33759

Current Mailing Address:

3165 MCMULLEN BOOTH RD., BLDG. B, STE. 200
CLEARWATER, FL 33671

New Mailing Address:

2454 MCMULLEN BOOTH RD., BLDG. B, STE. 404
CLEARWATER, FL 33759

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, TRACY ANN
3165 MCMULLEN BOOTH RD., BLDG. B, STE. 200
CLEARWATER, FL 33671 US

Name and Address of New Registered Agent:

GARCIA, TRACY ANN
2454 MCMULLEN BOOTH RD., BLDG. B, STE. 404
CLEARWATER, FL 33759 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:

04/16/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GARCIA, CARLOS M.
Address: 3165 MCMULLEN BOOTH RD., BLDG. B, STE. 200
City-St-Zip: CLEARWATER, FL 33671

Title: D () Delete
Name: GARCIA, TRACY ANN
Address: 3165 MCMULLEN BOOTH RD., BLDG. B, STE. 200
City-St-Zip: CLEARWATER, FL 33671

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GARCIA, CARLOS M.
Address: 2454 MCMULLEN BOOTH RD., BLDG. B, STE. 404
City-St-Zip: CLEARWATER, FL 33759

Title: D (X) Change () Addition
Name: GARCIA, TRACY ANN
Address: 2454 MCMULLEN BOOTH RD., BLDG. B, STE. 404
City-St-Zip: CLEARWATER, FL 33759

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: TRACY A. GARCIA

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04/16/2008

Electronic Signature of Signing Officer or Director

Date