2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 15, 2011
Secretary of State

DOCUMENT# P06000088666

Entity Name: UTOPIA MEDI SPA, INCORPORATED

Current Principal Place of Business:

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

New Principal Place of Business:

110 STATE STREET
SUITE A
OLDSMAR, FL 34677

Current Mailing Address:

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

New Mailing Address:

110 STATE STREET
SUITE A
OLDSMAR, FL 34677

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

Name and Address of Current Registered Agent:

GARCIA, TRACY A
2454 MCMULLEN BOOTH RD., BLDG. B, STE. 404
BUILDING B- SUITE 404
CLEARWATER, FL 33759 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: D
Name: GARCIA, TRACY A
Address: 110 STATE STREET
City-St-Zip: OLDSMAR, FL 34677

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: TRACY A. GARCIA PRES 03/15/2011

Electronic Signature of Signing Officer or Director — Date