

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000119197

Entity Name: OH LA LA MEDI SPA, INC.

FILED
Apr 22, 2008
Secretary of State

Current Principal Place of Business:

15420 NW 77TH COURT
SUITE 3
MIAMI LAKES, FL 33016

New Principal Place of Business:

Current Mailing Address:

15420 NW 77TH COURT
SUITE 3
MIAMI LAKES, FL 33016

New Mailing Address:

FEI Number: 20-5557419

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TENDERO, JOSE A
15420 NW 77TH COURT
SUITE 3
MIAMI LAKES, FL 33016 US

Name and Address of New Registered Agent:

KROCKEL, CARLOS
15420 NW 77TH COURT
SUITE 3
MIAMI LAKES, FL 33016 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: CARLOS KROCKEL

04/22/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TENDERO, JOSE A MD
Address: 8013 NW 163 TERRACE
City-St-Zip: MIAMI LAKES, FL 33016

Title: V () Delete
Name: KROCKEL, CARLO
Address: 3091 SW 195 TERR
City-St-Zip: MIRAMAR, FL 33029

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: V (X) Change () Addition
Name: KROCKEL, CARLOS
Address: 3091 SW 195 TERR
City-St-Zip: MIRAMAR, FL 33029

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: CARLOS KROCKEL

V

04/22/2008

Electronic Signature of Signing Officer or Director

Date