

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000137147

FILED  
May 07, 2008  
Secretary of State

Entity Name: LA PERLA DAY SPA INCORPORATED

## Current Principal Place of Business:

1617 S E 3RD COURT  
DEERFIELD BEACH, FL 33441

## New Principal Place of Business:

## Current Mailing Address:

6151 N W 31 TERRACE  
FT LAUDERDALE, FL 33309

## New Mailing Address:

1617 S E 3RD COURT  
DEERFIELD BEACH, FL 33441

FEI Number: 20-5574016

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CLINE, SANDRA  
6151 N W 31 TERRACE  
FT LAUDERDALE, FL 33309 US

## Name and Address of New Registered Agent:

CLINE, SANDRA  
1617 SE 3RD COURT  
DEERFIELD BEACH, FL 33441 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: SANDRA CLINE

05/07/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: CLINE, SANDRA  
Address: 1617 S E 3RD COURT  
City-St-Zip: DEERFIELD BEACH, FL 33441

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: SANDRA CLINE

P

05/07/2008

Electronic Signature of Signing Officer or Director

Date