

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000139088

Entity Name: DANIK SPA, INC.

FILED
Jan 21, 2008
Secretary of State

Current Principal Place of Business:

11278 PINES BLVD.
PEMBROKE PINES, FL 33026 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 451251
SUNRISE, FL 33345 US

New Mailing Address:

FEI Number: 20-5823561

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUMMIT TAX AND FINANCIAL ADVISORS, LLC.
2229 SHERIDAN STREET
HOLLYWOOD, FL 33020 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SEGURA, GERMAN
Address: 1350 NW 129TH AVE
City-St-Zip: SUNRISE, FL 33323 US

Title: VP () Delete
Name: SEGURA, MARILYN
Address: 1350 NW 129TH AVE
City-St-Zip: SUNRISE, FL 33323 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: GERMAN SEGURA

P

01/21/2008

Electronic Signature of Signing Officer or Director

Date