

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000139088

FILED
Mar 22, 2012
Secretary of State

Entity Name: DANIK SPA, INC.

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:

ZVI RAFILOVICH, CPA, PA
2229 SHERIDAN STREET
HOLLYWOOD, FL 33020 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: ZVI RAFILOVICH, CPA

03/22/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SEGURA, G.
Address: P.O. BOX 451251
City-St-Zip: SUNRISE, FL 33345 US

Title: VP
Name: SEGURA, M.
Address: P.O. BOX 451251
City-St-Zip: SUNRISE, FL 33345 US

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: G. SEGURA

P

03/22/2012

Electronic Signature of Signing Officer or Director

Date