

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000033952

Entity Name: ANNEXIE'S SPA & SALON INC

FILED
Apr 22, 2008
Secretary of State

Current Principal Place of Business:

10046 GRIFFIN RD
COOPER CITY, FL 33328

New Principal Place of Business:

Current Mailing Address:

2973 BIRCH TERRACE
DAVIE, FL 33330

New Mailing Address:

10046 GRIFFIN RD
COOPER CITY, FL 33328

FEI Number: 20-8964350

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUABA, ELBA
2973 BIRCH TERRACE
DAVIE, FL 33330 US

Name and Address of New Registered Agent:

GUABA, ELBA
10046 GRIFFIN RD
COOPER CITY, FL 33328 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: ELBA GUABA

04/22/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GUABA, ELBA
Address: 2973 BIRCH TERRACE
City-St-Zip: DAVIE, FL 33330

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GUABA, ELBA
Address: 10046 GRIFFIN RD
City-St-Zip: COOPER CITY, FL 33328

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: ELBA GUABA

P

04/22/2008

Electronic Signature of Signing Officer or Director

Date