

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000033952

Entity Name: ANNEXIE'S SPA & SALON INC

FILED
May 01, 2011
Secretary of State

Current Principal Place of Business:

10046 GRIFFIN RD
COOPER CITY, FL 33328

New Principal Place of Business:

10000 STIRLING RD
#2
COOPER CITY, FL 33024

Current Mailing Address:

10046 GRIFFIN RD
COOPER CITY, FL 33328

New Mailing Address:

10000 STIRLING RD
#2
COOPER CITY, FL 33024

FEI Number: 20-8964350

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIYARES, ANNEXIE
10046 GRIFFIN RD
COOPER CITY, FL 33328 US

Name and Address of New Registered Agent:

MIYARES, ANNEXIE
10000 STIRLING RD
COOPER CITY, FL 33024 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:

Electronic Signature of Registered Agent

05/01/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MIYARES, ANNEXIE
Address: 10000 STIRLING RD
City-St-Zip: COOPER CITY, FL 33024

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: ANNEXIE MIYARES

P

05/01/2011

Electronic Signature of Signing Officer or Director

Date