

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000046557

Entity Name: ALANI MEDICAL SPA, INC.

FILED
Oct 07, 2008
Secretary of State

Current Principal Place of Business:

13838 US HWY 441
LADY LAKE, FL 32159

New Principal Place of Business:

Current Mailing Address:

8110 CR 44 LEG A
LEESBURG, FL 34788

New Mailing Address:

FEI Number: 20-8871886

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ISMAIL, HALAH
8110 CR 44 LEG A
LEESBURG, FL 34788 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

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ISMAIL, AKRAM
Address: 8110 CR 44 LEG A
City-St-Zip: LEESBURG, FL 34788

Title: VP () Delete
Name: ISMAIL, HALAH
Address: 8110 CR 44 LEG A
City-St-Zip: LEESBURG, FL 34788

Title: SEC (X) Delete
Name: FREE, MARIE
Address: 8110 CR 44 LEG A
City-St-Zip: LEESBURG, FL 34788

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: HALAH ISMAIL

VP

10/07/2008

Electronic Signature of Signing Officer or Director

Date