

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P07000048529

**FILED**  
**Jun 12, 2012**  
**Secretary of State**

**Entity Name:** NORTHERN STAR TANNING COMPANY

**Current Principal Place of Business:**

4491 WESTON ROAD  
WESTON, FL 33029 US

**New Principal Place of Business:**

**Current Mailing Address:**

1560 N. W. 182ND TERRACE  
PEMBROKE PINES, FL 33029 US

**New Mailing Address:**

**FEI Number:** 26-1874602

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

SAMILOW, STEVEN F ESQ.  
2645 EXECUTIVE PARK DRIVE  
SUITE 115  
WESTON, FL 33331 US

**Name and Address of New Registered Agent:**

SAMILOW, STEVEN F ESQ.  
7777 GLADES ROAD  
SUITE 100  
BOCA RATON, FL 33434 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:** NAOUM DIMITROPOULOS

06/12/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

**Title:** P, D  
**Name:** DIMITROPOULOS, SHIRLEY  
**Address:** 1560 N. W. 182ND AVENUE  
**City-St-Zip:** PEMBROKE PINES, FL 33029 US

**Title:** VP,D  
**Name:** DIMITROPOULOS, NAOUM  
**Address:** 1560 N. W. 182ND AVENUE  
**City-St-Zip:** PEMBROKE PINES, FL 33029 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:** NAOUM DIMITROPOULOS

VP

06/12/2012

Electronic Signature of Signing Officer or Director

Date