

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000058395

Entity Name: RENEWAL DAY SPA, INC.

FILED
May 01, 2008
Secretary of State

Current Principal Place of Business:

26551 SW 128TH. COURT
HOMESTEAD, FL 33032

New Principal Place of Business:

Current Mailing Address:

26551 SW 128TH. COURT
HOMESTEAD, FL 33032

New Mailing Address:

FEI Number: 26-0190472

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

OPTIMUM TAX SERVICES, INC.
3081 SW 156TH. AVENUE
MIAMI, FL 33185 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: LAGUNA VARGAS, YENNY
Address: 26551 SW 128TH. COURT
City-St-Zip: HOMESTEAD, FL 33032 US

Title: VP/D () Delete
Name: VARGAS, JERONIMO
Address: 26551 SW 128TH. COURT
City-St-Zip: HOMESTEAD, FL 33032 US

Title: T/D () Delete
Name: LAGUNA, DEVIN STEVE
Address: 26551 SW 128TH. COURT
City-St-Zip: HOMESTEAD, FL 33032 US

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: YENNY LAGUNA VARGAS

PD

05/01/2008

Electronic Signature of Signing Officer or Director

Date