

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000072512

FILED
Sep 18, 2009
Secretary of State

Entity Name: SYNERGY HEALING ARTS STUDIOS, INC.

Current Principal Place of Business:

435 ESPANOLA WAY
MIAMI BEACH, FL 33139

New Principal Place of Business:

2804 WHITTINGTON PL
TAMPA, FL 33618

Current Mailing Address:

435 ESPANOLA WAY
MIAMI BEACH, FL 33139

New Mailing Address:

2804 WHITTINGTON PL
TAMPA, FL 33618

FEI Number: 26-0398032

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PLASENCIA, CARMEN
435 ESPANOLA WAY
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

PLASENCIA, CARMEN
2804 WHITTINGTON PL
TAMPA, FL 33618 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: CARMEN PLASENCIA

09/18/2009

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: PTD () Delete
Name: PLASENCIA, NILDA
Address: 435 ESPANOLA WAY
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: VSD () Delete
Name: PLASENCIA, CARMEN
Address: 435 ESPANOLA WAY
City-St-Zip: MIAMI BEACH, FL 33139 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: PLASENCIA, NILDA
Address: 2804 WHITTINGTON PL
City-St-Zip: TAMPA, FL 33618 US

Title: VSD (X) Change () Addition
Name: PLASENCIA, CARMEN
Address: 2804 WHITTINGTON PL
City-St-Zip: TAMPA, FL 33618 US

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: CARMEN PLASENCIA

P,VP

09/18/2009

Electronic Signature of Signing Officer or Director

Date