

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000076110

Entity Name: GARDEN PARADISE SPA II, INC.

FILED
Oct 06, 2008
Secretary of State

Current Principal Place of Business:

3854 N. UNIVERSITY DRIVE
SUNRISE, FL 33351

New Principal Place of Business:

Current Mailing Address:

3101 S. OCEAN DRIVE
1906
HOLLYWOOD, FL 33019

New Mailing Address:

2141 NORTH 58TH AVENUE
HOLLYWOOD, FL 33021

FEI Number: 26-0458065

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CADAVID, CLAUDIA
3101 S. OCEAN DRIVE
1906
HOLLYWOOD, FL 33019 US

Name and Address of New Registered Agent:

GUILLEM, IVAN P
2141 N 58TH AVENUE
HOLLYWOOD, FL 33021 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: GUILLEM IVAN P.

10/06/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CADAVID, CLAUDIA
Address: 3101 S. OCEAN DRIVE
City-St-Zip: HOLLYWOOD, FL 33019

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GUILLEM, IVAN P
Address: 2141 N 58TH AVENUE
City-St-Zip: HOLLYWOOD, FL 33021

Title: VP () Change (X) Addition
Name: RICHARD, MARLENY
Address: 2141 NORTH 58TH AVENUE
City-St-Zip: HOLLYWOOD, FL 33021

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: GUILLEM IVAN P.

P

10/06/2008

Electronic Signature of Signing Officer or Director

Date