

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000082481

FILED
Jan 06, 2011
Secretary of State

Entity Name: SOUTH OF 5TH SPA CLINICAL SKINCARE AND MASSAGE INC.

Current Principal Place of Business:

110 WASHINGTON AVE UNIT CU7
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

110 WASHINGTON AVE UNIT CU7
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 22-3966753

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: PSD
Name: VILA, ERNESTO A
Address: 110 WASHINGTON AVE UNIT CU7
City-St-Zip: MIAMI BEACH, FL 33139

Title: VTD
Name: AYUB, EDUARDO J
Address: 110 WASHINGTON AVE UNIT CU7
City-St-Zip: MIAMI BEACH, FL 33139

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: ERNESTO VILA

PS

01/06/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date