

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000083612

Entity Name: SOLE' SPA, INC.

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

1112 THIRD STREET SOUTH
JACKSONVILLE BEACH, FL 32250

New Principal Place of Business:

Current Mailing Address:

6718 ARCHING BRANCH CIRCLE
JACKSONVILLE, FL 32258

New Mailing Address:

1112 THIRD STREET SOUTH
JACKSONVILLE BEACH, FL 32250

FEI Number: 56-2671030

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANZANO, DIANA V
6718 ARCHING BRANCH CIRCLE
JACKSONVILLE, FL 32258 US

Name and Address of New Registered Agent:

MANZANO, DIANA V
2535 SAINT JOHNS BLVD.
JACKSONVILLE BEACH, FL 32250 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: DIANA MANZANO

04/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MANZANO, GIOVANNI A
Address: 2535 SAINT JOHNS BLVD.
City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: P
Name: MANZANO, DIANA V
Address: 2535 SAINT JOHNS BLVD.
City-St-Zip: JACKSONVILLE BEACH, FL 32250

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: DIANA MANZANO

P

04/27/2011

Electronic Signature of Signing Officer or Director

Date