

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000088161

Entity Name: D'LUX SPA INC

FILED  
Apr 30, 2008  
Secretary of State

## Current Principal Place of Business:

289 E PALMETTO PARK RD  
BOCA RATON, FL 33432

## New Principal Place of Business:

## Current Mailing Address:

289 E PALMETTO PARK RD  
BOCA RATON, FL 33432

## New Mailing Address:

FEI Number: 26-0667100

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LC ACCOUNTING SERVICES  
7504 NW 58TH COURT  
TAMARAC, FL 33321 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: DELGADO, OLGA  
Address: 1215 SCIOTO RD  
City-St-Zip: NORTH LAUDERDALE, FL 33068

Title: VP ( ) Delete  
Name: DELGADO, CARMEN V  
Address: 3330 SW 20TH CT  
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: S ( ) Delete  
Name: DELGADO, RONALD  
Address: 7641 NW 42 PLACE AP 250  
City-St-Zip: SUNRISE, FL 33351

## 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: OLGA DELGADO

P

04/30/2008

Electronic Signature of Signing Officer or Director

Date