2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000100053

Entity Name: BEAUTY AND BODY RELAXATION SPA, INC.

Electronic Signature of Registered Agent

FILED Apr 08, 2010 Secretary of State

Date

New Principal Place of Business: Current Principal Place of Business: 320 NW 32 PL MIAMI, FL 33125 **Current Mailing Address: New Mailing Address:** 320 NW 32 PL MIAMI, FL 33125 FEI Number: 56-2676576 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: DUSU ARMINAN, MIGSEY 320 NW 32 PL MIAMI, FL 33125 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:

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: DUSU ARMINAN, MIGSEY

Address: 320 NW 32 PL City-St-Zip: MIAMI, FL 33125

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: MIGSEY DUSU ARMINAN P 04/08/2010