

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000100053

FILED
Apr 13, 2011
Secretary of State

Entity Name: BEAUTY AND BODY RELAXATION SPA, INC.

Current Principal Place of Business:

320 NW 32 PL
MIAMI, FL 33125

New Principal Place of Business:

10320 SW 45 ST
MIAMI, FL 33165

Current Mailing Address:

320 NW 32 PL
MIAMI, FL 33125

New Mailing Address:

10320 SW 45 ST
MIAMI, FL 33165

FEI Number: 56-2676576

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUSU ARMINAN, MIGSEY
320 NW 32 PL
MIAMI, FL 33125 US

Name and Address of New Registered Agent:

DUSU ARMINAN, MIGSEY
10320 SW 45 ST
MIAMI, FL 33165 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: MIGSEY DUSU ARMINAN

04/13/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DUSU ARMINAN, MIGSEY
Address: 10320 SW 45 ST
City-St-Zip: MIAMI, FL 33165

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

04/13/2011

Electronic Signature of Signing Officer or Director

Date