

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000109439

FILED
Mar 13, 2012
Secretary of State

Entity Name: RENEWAL MASSAGE & SPA, INC.

Current Principal Place of Business:

1501 S. OCEAN DR., #803
HOLLYWOOD, FL 33019

New Principal Place of Business:

Current Mailing Address:

1501 S. OCEAN DR., #803
HOLLYWOOD, FL 33019

New Mailing Address:

FEI Number: 26-1187460

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GEORGE WHITE
1501 S OCEAN DRIVE
803
HOLLYWOOD, FL 33019 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: DPT
Name: WHITE, GEORGE A.
Address: 1501 S. OCEAN DR., #803
City-St-Zip: HOLLYWOOD, FL 33019

Title: DVS
Name: TAN, KATHERINE
Address: 1501 S. OCEAN DR., #803
City-St-Zip: HOLLYWOOD, FL 33019

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: GEORGE A WHITE

PRES

03/13/2012

Electronic Signature of Signing Officer or Director

Date