

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000125752

Entity Name: MJ LIGHTSPA, INC

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

1392 NORTH KILLIAN DRIVE
#5
LAKE PARK, FL 33403

Current Mailing Address:

P O BOX 33623
PALM BEACH GARDENS, FL 33420

New Principal Place of Business:

220 LAKE SHORE DRIVE
#2
LAKE PARK, FL 33403

New Mailing Address:

FEI Number: 33-1191397 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JABLONSKI, JOANNE MRS.
220 LAKE SHORE DRIVE
UNIT # 2
LAKE PARK, FL 33403 US

Name and Address of New Registered Agent:

JABLONSKI, JOANNE
220 LAKE SHORE DRIVE
UNIT # 2
LAKE PARK, FL 33403 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: JOANNE JABLONSKI

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SUN, MELISSA MRS
Address: P O BOX 33623
City-St-Zip: PALM BEACH GARDENS, FL 33420

Title: VP () Delete
Name: JABLONSKI, JOANNE MRS.
Address: P O BOX 33623
City-St-Zip: PALM BEACH GARDENS, FL 33420

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SUN, MELISSA
Address: P O BOX 33623
City-St-Zip: PALM BEACH GARDENS, FL 33420

Title: VP (X) Change () Addition
Name: JABLONSKI, JOANNE
Address: P O BOX 33623
City-St-Zip: PALM BEACH GARDENS, FL 33420

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: JOANNE JABLONSKI

P

04/29/2008

Electronic Signature of Signing Officer or Director

Date