

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000127872

FILED
Apr 18, 2011
Secretary of State

Entity Name: THE RETREAT DAY SPA OF HOMESTEAD, INC.

Current Principal Place of Business:

140 NE 15TH STREET
HOMESTEAD, FL 33030 US

New Principal Place of Business:

Current Mailing Address:

5724 SW 76 TERRACE
MIAMI, FL 331435422

New Mailing Address:

FEI Number: 26-1821518

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLUNTZER, CHRISTOPHER
5724 SW 76 TERRACE
MIAMI, FL 331435422 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: CP
Name: BLUNTZER, CHRISTOPHER
Address: 5724 SW 76 TER
City-St-Zip: MIAMI, FL 331435422 US

Title: VP
Name: BLUNTZER, ELENA
Address: 5724 SW 76 TER
City-St-Zip: MIAMI, FL 331435422 US

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: CHRISTOPHER BLUNTZER

MGR

04/18/2011

Electronic Signature of Signing Officer or Director

Date