

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000016713

Entity Name: PURE BLISS DAY SPA, INC.

FILED
Jul 28, 2011
Secretary of State

Current Principal Place of Business:

201 TONEY PENNA DRIVE
JUPITER, FL 33458

New Principal Place of Business:

828 W. INDIANTOWN RD.
104-105
JUPITER, FL 33458

Current Mailing Address:

201 TONEY PENNA DRIVE
JUPITER, FL 33458

New Mailing Address:

828 W. INDIANTOWN RD.
104-105
JUPITER, FL 33458

FEI Number: 26-2099195

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLANZBERG, AMANDA J
6550 MORGAN HILL TRAIL, #1902
W. PALM BCH, FL 33411 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: P
Name: GLANZBERG, AMANDA
Address: 6550 MORGAN HILL TRAIL, #1902
City-St-Zip: W. PALM BCH, FL 33411

Title: VP
Name: ROY, ALICIA B
Address: 133 INKBERRY DRIVE
City-St-Zip: JUPITER, FL 33458

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: AMANDA GLANZBERG

P

07/28/2011

Electronic Signature of Signing Officer or Director

Date