

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000022394

FILED
Mar 13, 2009
Secretary of State

Entity Name: RADIANCE DAYSPA OF FORT LAUDERDALE, INC.

Current Principal Place of Business:

1217 EAST LAS OLAS BLVD.
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

Current Mailing Address:

1217 EAST LAS OLAS BLVD.
FORT LAUDERDALE, FL 33301

New Mailing Address:

FEI Number: 26-2071986

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MURRAY, ANCA
1217 EAST LAS OLAS BLVD.
FORT LAUDERDALE, FL 33301 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MURRAY, ANCA
Address: 1217 EAST LAS OLAS BLVD.
City-St-Zip: FORT LAUDERDALE, FL 33301

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: OWNE (X) Change () Addition
Name: MURRAY, ANCA
Address: 1217 EAST LAS OLAS BLVD.
City-St-Zip: FORT LAUDERDALE, FL 33301

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: ANCA MURRAY

Electronic Signature of Signing Officer or Director

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03/13/2009

Date