

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000035179

Entity Name: GEISHA'S SPA INC.

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

1200 BRICKELL BAY DR APT 1524
MIAMI, FL 33131

New Principal Place of Business:

6501 NW 36TH STREET
100
VIRGINIA GARDENS, FL 33166

Current Mailing Address:

1200 BRICKELL BAY DR APT 1524
MIAMI, FL 33131

New Mailing Address:

P.O. BOX 521121
MIAMI, FL 33152

FEI Number: 26-2351592

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEPULVEDA, GIOVANNA
1200 BRICKELL BAY DR APT 1524
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

CASAS, IRENE
7825 SW 120TH STREET
PINECREST, FL 33156 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: IRENE CASAS

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: SEPULVEDA, GIOVANNA
Address: 1200 BRICKELL BAY DR APT 1524
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: CASAS, IRENE
Address: 6501 NW 36TH STREET., SUITE 100
City-St-Zip: VIRGINIA GARDENS, FL 33166

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: IRENE CASAS

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04/30/2009

Electronic Signature of Signing Officer or Director

Date