

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000035179

FILED
Apr 30, 2012
Secretary of State

Entity Name: GEISHA'S SPA INC.

Current Principal Place of Business:

6501 NW 36TH STREET
100
VIRGINIA GARDENS, FL 33166

New Principal Place of Business:

Current Mailing Address:

9737 NW 41 STREET
557
DORAL, FL 33178

New Mailing Address:

FEI Number: 26-2351592

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SEPULVEDA, GIOVANNA
6501 NW 36TH STREET
100
VIRGINIA GARDENS, FL 33166 US

Name and Address of New Registered Agent:

BETANCUR, CARLOS
6501 NW 36TH STREET
100
VIRGINIA GARDENS, FL 33166 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: CARLOS BETANCUR

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BETANCUR, CARLOS
Address: 6501 NW 36TH STREET., SUITE 100
City-St-Zip: VIRGINIA GARDENS, FL 33166

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: CARLOS BETANCUR

P

04/30/2012

Electronic Signature of Signing Officer or Director

Date