

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000038861

Entity Name: D'AMARIS SALON SPA CO

FILED
Apr 20, 2009
Secretary of State

Current Principal Place of Business:

1193 SW 133 PL
MIAMI, FL 33184

New Principal Place of Business:

1717 N. BAYSHORE DRIVE
112
MIAMI, FL 33132

Current Mailing Address:

1193 SW 133 PL
MIAMI, FL 33184

New Mailing Address:

1717 N. BAYSHORE DRIVE
112
MIAMI, FL 33132

FEI Number: 26-2425895

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE LA CRUZ, MARIA E
1193 SW 133 PL
MIAMI, FL 33184 US

Name and Address of New Registered Agent:

DE LA CRUZ, MARIA E
1717 N. BAYSHORE DRIVE
112
MIAMI, FL 33132 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: _____

Electronic Signature of Registered Agent

04/20/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DE LA CRUZ, MARIA E
Address: 1193 SW 133 PL
City-St-Zip: MIAMI, FL 33184

Title: VP (X) Delete
Name: SALT, MARICELA
Address: 1193 SW 133PL
City-St-Zip: MIAMI, FL 33184

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DE LA CRUZ, MARIA E
Address: 1717 N. BAYSHORE DRIVE #112
City-St-Zip: MIAMI, FL 33132

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARIELENA DE LA CRUZ

Electronic Signature of Signing Officer or Director

P

04/20/2009

Date