

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000050753

FILED  
Mar 20, 2009  
Secretary of State

Entity Name: SILVIA'S SPA, INC.

**Current Principal Place of Business:**

1851 NW 141 AVENUE  
MIAMI, FL 33175

**New Principal Place of Business:**

4812 SW 163TH PLACE  
MIAMI, FL 33185

**Current Mailing Address:**

1851 NW 141 AVENUE  
MIAMI, FL 33175

**New Mailing Address:**

4812 SW 163RD PLACE  
MIAMI, FL 33185

FEI Number: 26-2665902

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CARDONA, SILVIA L  
1851 NW 141 AVENUE  
MIAMI, FL 33175 US

**Name and Address of New Registered Agent:**

CARDONA, SILVIA L  
4812 SW 163RD PLACE  
MIAMI, FL 33185 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: SILVIA L CARDONA

03/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: P/S ( ) Delete  
Name: CARDONA, SILVIA L  
Address: 1851 NW 141 AVENUE  
City-St-Zip: MIAMI, FL 33175

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P/S (X) Change ( ) Addition  
Name: CARDONA, SILVIA L  
Address: 4812 SW 163RD PLACE  
City-St-Zip: MIAMI, FL 33185

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: SILVIA L CARDONA

P

03/20/2009

Electronic Signature of Signing Officer or Director

Date