

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000050753

Entity Name: SILVIA'S SPA, INC.

FILED
May 21, 2012
Secretary of State

Current Principal Place of Business:

4812 SW 163TH PLACE
MIAMI, FL 33185

New Principal Place of Business:

4536 SW 164 PLACE
MIAMI, FL 33185

Current Mailing Address:

4812 SW 163RD PLACE
MIAMI, FL 33185

New Mailing Address:

4536 SW 164 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
4812 SW 163RD PLACE
MIAMI, FL 33185 US

Name and Address of New Registered Agent:

CARDONA, SILVIA L
4536 SW 164 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 CARDONA

05/21/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPST
Name: CARDONA, SILVIA L
Address: 4812 SW 163RD PLACE
City-St-Zip: MIAMI, FL 33185

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: SILVIA CARDONA

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05/21/2012

Electronic Signature of Signing Officer or Director

Date