

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000051804

Entity Name: BOCA MED SPA, INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

299 W CAMINO GARDENS BLVD
SUITE 103
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

299 W CAMINO GARDENS BLVD
SUITE 103
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 26-2681894

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FANO, DARREN
299 W CAMINO GARDENS BLVD
SUITE 103
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

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

Date

OFFICERS AND DIRECTORS:

Title: PVST
Name: FANO, DARREN
Address: 299 W CAMINO GARDENS BLVD SUITE 103
City-St-Zip: BOCA RATON, FL 33432

Title: D
Name: FANO, DARREN
Address: 299 W CAMINO GARDENS BLVD SUITE 103
City-St-Zip: BOCA RATON, FL 33432

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: DARREN FANO

OWNE

04/29/2011

Electronic Signature of Signing Officer or Director

Date