

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000061170

Entity Name: SPIRITUAL BLISS, INC.

FILED
Apr 16, 2009
Secretary of State

Current Principal Place of Business:

5445 COLLINS AVENUE
735
MIAMI BEACH, FL 33140 US

Current Mailing Address:

5445 COLLINS AVENUE
735
MIAMI BEACH, FL 33140 US

New Principal Place of Business:

130 NE 2ND AVE
4B
MIAMI, FL 33132 US

New Mailing Address:

130 NE 2ND AVE
4B
MIAMI, FL 33132 US

FEI Number: 61-1565873

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TENE, CASSIDY J
5445 COLLINS AVENUE
735
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

TENE, CASSIDY J
130 NE 2ND AVE
4B
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:

04/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TENE, CASSIDY J
Address: 5445 COLLINS AVENUE, # 735
City-St-Zip: MIAMI BEACH, FL 33140 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TENE, CASSIDY J
Address: 130 NE 2ND AVE SUITE 4B
City-St-Zip: MIAMI, FL 33132 US

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: CASSIDY J TENE

P

04/16/2009

Electronic Signature of Signing Officer or Director

Date