2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000088022

Entity Name: SK DAY SPA CORPORATION

FILED Feb 08, 2012 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

8218 NW 24TH STREET CORAL SPRINGS, FL 33065

Current Mailing Address: New Mailing Address:

8218 NW 24TH STREET CORAL SPRINGS, FL 33065

FEI Number: 26-3432904 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

KUNDU, SUBARNA 8830 RÓYAL PALM BLVD #103

CORAL SPRINGS, FL 33065 US

KUNDU, SUBARNA 8218 NW 24TH STREET CORAL SPRINGS, FL 33065 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: SUBARNA KUNDU 02/08/2012

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

KUNDU, SUBARNA Name: 8218 NW 24TH STREET Address: City-St-Zip: CORAL SPRINGS, FL 33065

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.

Ρ SIGNATURE: SUBARNA KUNDU 02/08/2012