

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000111113

Entity Name: BELMORA DAY SPA, INC.

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

1213 WEST FLETCHER AVE
TAMPA, FL 33612

New Principal Place of Business:

Current Mailing Address:

1213 WEST FLETCHER AVE
TAMPA, FL 33612

New Mailing Address:

FEI Number: 26-4094039

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SCHIRK, JOCELYN M
1213 WEST FLETCHER AVE
TAMPA, FL 33612 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: P
Name: SCHIRK, JOCELYN M
Address: 15835 DAWSON RIDGE DRIVE
City-St-Zip: TAMPA, FL 33647

Title: V
Name: SCHIRK, EBERHARD-CLAUS
Address: 15835 DAWSON RIDGE DRIVE
City-St-Zip: TAMPA, FL 33647

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: ECD SCHIRK

VP

04/25/2011

Electronic Signature of Signing Officer or Director

Date