

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000007408

Entity Name: OJAS MED SPA, INC.

FILED
Jan 08, 2010
Secretary of State

Current Principal Place of Business:

4559 ARTESA WAY S.
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

1232 W. INDIANTOWN RD.
BLD. A SUITE 107
JUPITER, FL 33468

Current Mailing Address:

4559 ARTESA WAY S.
PALM BEACH GARDENS, FL 33418

New Mailing Address:

P.O. BOX 2431
JUPITER, FL 33468

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOMAS, JAMIE
4559 ARTESA WAY S.
PALM BEACH GARDENS, FL 33418 US

Name and Address of New Registered Agent:

LYMAN S. BRADFORD IV P.A. ATTORNEY AT LAW
301 CLEMATIS ST.
SUITE 3000
WEST PALM BEACH, FL 33401 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: LYMAN S. BRADFORD IV P.A.

01/08/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: S.
Name: CHRISTIAN, JOHNSON
Address: 9305 FIRENZE DR. APT 9305
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: CHRISTIAN JOHNSON

S

01/08/2010

Electronic Signature of Signing Officer or Director

Date