

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000008378

FILED
Apr 19, 2011
Secretary of State

Entity Name: ROYAL ESSENCE DAY SPA INC.

Current Principal Place of Business:

1805 PLANTATION CIRCLE
PALM BAY, FL 32909

New Principal Place of Business:

Current Mailing Address:

1805 PLANTATION CIRCLE
PALM BAY, FL 32909

New Mailing Address:

FEI Number: 26-4146647

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARUSO, STEVEN
486 N HARBOR CITY BLVD
MELBOURNE, FL 32935 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: NGUYEN, CAM HONG THI
Address: 1805 PLANTATION CIRCLE
City-St-Zip: PALM BAY, FL 32909

Title: VP
Name: NGUYEN, VANG
Address: 410 GOLDEN DOVE AVE.
City-St-Zip: PALM BAY, FL 32907

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: CAM HONG THI NGUYEN

P

04/19/2011

Electronic Signature of Signing Officer or Director

Date