

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000038611

FILED  
Sep 15, 2010  
Secretary of State

Entity Name: COCO SPA & MASSAGE, INC.

## Current Principal Place of Business:

8426 W OAKLAND PARK BLVD  
SUNRISE, FL 33351

## New Principal Place of Business:

## Current Mailing Address:

8426 W OAKLAND PARK BLVD  
SUNRISE, FL 33351

## New Mailing Address:

PO BOX 48000  
DORAVILLE, GA 30362

FEI Number: 26-4779287

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DOCUMENT SOLUTIONERS, LLC  
8436 W OAKLAND PARK BLVD  
SUNRISE, FL 33351 US

## Name and Address of New Registered Agent:

DROUIN, ROGER  
8426 W OAKLAND PARK BLVD  
SUNRISE, FL 33351 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: ROGER DROUIN

09/15/2010

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P  
Name: DROUIN, ROGER  
Address: 8426 W OAKLAND PARK BLVD  
City-St-Zip: SUNRISE, FL 33351

Title: VP  
Name: DROUIN, ROGER  
Address: 8426 W OAKLAND PARK BLVD  
City-St-Zip: SUNRISE, FL 33351

Title: S  
Name: DROUIN, ROGER  
Address: 8426 W OAKLAND PARK BLVD  
City-St-Zip: SUNRISE, FL 33351

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: ROGER DROUIN

P

09/15/2010

Electronic Signature of Signing Officer or Director

Date