

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000038611

FILED
Apr 28, 2012
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:

FEI Number: 26-4779287

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

LEE, MONICA
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: MONICA LEE

04/28/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

Title: S
Name: LEE, MONICA
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: MONICA LEE

PRES

04/28/2012

Electronic Signature of Signing Officer or Director

Date