

# **2010 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P09000041298

**FILED**  
**Feb 01, 2010**  
**Secretary of State**

**Entity Name:** LILIANA SPA SERVICES INC.

**Current Principal Place of Business:**

14110 APPALACHIAN TRAIL  
DAVIE, FL 33325

**New Principal Place of Business:**

**Current Mailing Address:**

14110 APPALACHIAN TRAIL  
DAVIE, FL 33325

**New Mailing Address:**

**FEI Number:** 27-0164917

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

GRAJALES, LILIANA A  
14110 APPALACHIAN TRAIL  
DAVIE, FL 33325 US

**Name and Address of New Registered Agent:**

GRAJALES, LILIANA A  
14110 APPALACHIAN TRAIL  
DAVIE, FL 33325 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:** LILIANA A GRAJALES

02/01/2010

Electronic Signature of Registered Agent

Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

**Title:** DP  
**Name:** GRAJALES, LILIANA A  
**Address:** 14110 APPALACHIAN TRAIL  
**City-St-Zip:** DAVIE, FL 33325

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:** LILIANA GRAJALES

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02/01/2010

Electronic Signature of Signing Officer or Director

Date