

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000048058

Entity Name: AZULUX SEA SPA INC.

FILED
Feb 18, 2011
Secretary of State

Current Principal Place of Business:

2520 SW 22ND STREET
352
MIAMI, FL 33145

New Principal Place of Business:

Current Mailing Address:

2520 SW 22ND STREET
352
MIAMI, FL 33145

New Mailing Address:

FEI Number: 27-0313667

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FREEMAN, DAWSON, ROSENBAUM & SOBEL, P.A.
2701 S. BAYSHORE DRIVE
401
COCONUT GROVE, FL 33133 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: DIANA, LETICIA M
Address: 2520 SW 22ND STREET #352
City-St-Zip: MIAMI, FL 33145

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: LETICIA DIANA

P

02/18/2011

Electronic Signature of Signing Officer or Director

Date