

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000049047

FILED
Apr 25, 2011
Secretary of State

Entity Name: CHARM VILLE DAY SPA, INC.

Current Principal Place of Business:

4312 BELL SHOALS RD
VALRICO, FL 33596

New Principal Place of Business:

Current Mailing Address:

10707 BAMBOO ROD CIR
RIVERVIEW, FL 33569

New Mailing Address:

FEI Number: 27-0344030

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUSSAIN, NISAR
10707 BAMBOO ROD CIR
RIVERVIEW, FL 33569 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: HUSSAIN, AMNA N
Address: 10707 BAMBOO ROD CIR
City-St-Zip: RIVERVIEW, FL 33569

Title: VP
Name: HUSSAIN, NISAR
Address: 10707 BAMBOO ROD CIR
City-St-Zip: RIVERVIEW, FL 33569

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: NISAR HUSSAIN

VP

04/25/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date