

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000065161

FILED
Jan 27, 2012
Secretary of State

Entity Name: REJUVENATION FOR MIND,BODY AND SOUL, INC.

Current Principal Place of Business:

3534 NE 167 ST
NORTH MIAMI BEACH, FL 33160

New Principal Place of Business:

Current Mailing Address:

3534 NE 167 ST
NORTH MIAMI BEACH, FL 33160

New Mailing Address:

FEI Number: 27-0705966

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZEMLINSKY, ANNA D
3534 NE 167 ST
NORTH MIAMI BEACH, FL 33160 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: ZEMLINSKY, ANNA
Address: 3534 NE 167 ST
City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title: VP
Name: LANDINI, ANDREA C
Address: 3534 NE 167 ST
City-St-Zip: NORTH MIAMI BEACH, FL 33160

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: D. ZEMLINSKY

DIRE

01/27/2012

Electronic Signature of Signing Officer or Director

Date