

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000070840

FILED
Apr 30, 2012
Secretary of State

Entity Name: ANA CAMARGO SKIN & DAY SPA, INC

Current Principal Place of Business:

2933 SW 54TH STREET
FORT LAUDERDALE, FL 33312

New Principal Place of Business:

Current Mailing Address:

2933 SW 54TH STREET
FORT LAUDERDALE, FL 33312

New Mailing Address:

FEI Number: 27-0782510

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DURAN GROUP & ASSOCIATES, P.A.
6272 NW 186TH STREET
#211
MIAMI LAKES, FL 33015 US

Name and Address of New Registered Agent:

DURAN GROUP & ASSOCIATES, P.A.
11952 NW 12TH ST
PEMBROKE PINES, FL 33026 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: ELIESER A. DURAN

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/T
Name: CAMARGO, ANA L
Address: 2933 SW 54TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: VP/S
Name: CAMARGO, ANA V
Address: 2933 SW 54TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33312

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: ANA L. CAMARGO

P/T

04/30/2012

Electronic Signature of Signing Officer or Director

Date