

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000076421

FILED
Apr 20, 2011
Secretary of State

Entity Name: THE MANGO SPA HOUSE, INC.

Current Principal Place of Business:

38 S FEDERAL HWY
5
DANIA BEACH, FL 33020 US

New Principal Place of Business:

Current Mailing Address:

1628 MCKINLEY ST
HOLLYWOOD, FL 33020 US

New Mailing Address:

40 SW 4TH STREET
DANIA BEACH, FL 33004 US

FEI Number: 27-0913740

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVENPORT, CORA
1628 MCKINLEY ST
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

DAVENPORT, CORA
40 SW 4TH STREET
DANIA BEACH, FL 33004 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:

04/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: DAVENPORT, CORA J PRES
Address: 40 SW 4TH STREET
City-St-Zip: DANIA BEACH, FL 33004 US

Title: TRES
Name: HAUERT, GLORIA
Address: 40 SW 4TH STREET
City-St-Zip: DANIA BEACH, FL 33004 US

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: GLORIA A HAUERT

TRES

04/20/2011

Electronic Signature of Signing Officer or Director

Date