

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000083287

Entity Name: H&M SPA OF FLORIDA INC

FILED
Jun 17, 2010
Secretary of State

Current Principal Place of Business:

4192 CONROY RD
105
ORLANDO, FL 32839

New Principal Place of Business:

Current Mailing Address:

124 SURA BLVD
ORLANDO, FL 32809

New Mailing Address:

4192 CONROY RD
105
ORLANDO, FL 32839

FEI Number: 27-1071685

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRAN, ANH H
124 SURA BLVD
ORLANDO, FL 32809 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: TRAN, ANH H
Address: 124 SURA BLVD
City-St-Zip: ORLANDO, FL 32809

Title: VP
Name: LIM, MONALINE
Address: 124 SURA BLVD
City-St-Zip: ORLANDO, FL 32809

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: ANH HUNG TRAN

CEO

06/17/2010

Electronic Signature of Signing Officer or Director

Date