

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000084336

FILED
Apr 02, 2012
Secretary of State

Entity Name: EXHALE SPA CORPORATION

Current Principal Place of Business:

1 FLORIDA PARK DRIVE
SUITE 106 & 107
PALM COAST, FL 32137

New Principal Place of Business:

Current Mailing Address:

8 FIELDSTONE LANE
PALM COAST, FL 32137

New Mailing Address:

FEI Number: 27-1155461

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LCI TAXES
904 E MOODY BLVD
BUNNELL, FL 32110 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: VAZ, LUIS F
Address: 8 FIELDSTONE LANE
City-St-Zip: PALM COAST, FL 32137

Title: VP
Name: VAZ, ILDA A
Address: 8 FIELDSTONE LANE
City-St-Zip: PALM COAST, FL 32137

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: LUIS F. VAZ

P

04/02/2012

Electronic Signature of Signing Officer or Director

Date