

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000088268

Entity Name: RELAX MIAMI INC

FILED
Feb 25, 2010
Secretary of State

Current Principal Place of Business:

228 NW 5 COURT
MIAMI, FL 33126

New Principal Place of Business:

281 NW 58 AVE
MIAMI, FL 33126

Current Mailing Address:

228 NW 5 COURT
MIAMI, FL 33126

New Mailing Address:

281 NW 58 AVE
MIAMI, FL 33126

FEI Number: 27-1271292

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, LUIS B BARBARA
228 NW 5 COURT
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

GONZALEZ, LUIS B BARBARA
281 NW 58 AVE
MIAMI, FL 33126 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: LUIS RODRIGUEZ

02/25/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: GONZALEZ, LUIS
Address: 281 NW 58 AVE
City-St-Zip: MIAMI, FL 33126

Title: VP
Name: GOVIN, YINEAL
Address: 281 NW 58 AVE
City-St-Zip: MIAMI, FL 33126

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 GONZALEZ

P

02/25/2010

Electronic Signature of Signing Officer or Director

Date