

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000098602

Entity Name: DIVINE ESCAPE SALON & SPA, INC

FILED
Mar 21, 2011
Secretary of State

Current Principal Place of Business:

6601 OLD WINTER GARDEN
SUITE 207
ORLANDO, FL 32835

New Principal Place of Business:

6601 OLD WINTER GARDEN
SUITE 107
ORLANDO, FL 32835

Current Mailing Address:

469 MICKLETON LOOP
OCOEE, FL 34761

New Mailing Address:

6601 OLD WINTER GARDEN
SUITE 107
ORLANDO, FL 32835

FEI Number: 27-1429112

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIL, LORENZA
5471 VINELAND RD
7209
ORLANDO, FL 32811 US

Name and Address of New Registered Agent:

GIL, LORENZA
2185 LAKE DEBRA DRIVE
434
ORLANDO, FL 32835 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: LORENZA GIL

03/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GIL, LORENZA
Address: 2185 LAKE DEBRA DRIVE APT. 434
City-St-Zip: ORLANDO, FL 32835

Title: VP
Name: RIVERA, MARIA A
Address: 469 MICKLETON LOOP
City-St-Zip: OCOEE, FL 34761

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: LORENZA GIL

P

03/21/2011

Electronic Signature of Signing Officer or Director

Date