

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000022758

Entity Name: THE YIN YANG SPA, INC.

FILED
Feb 13, 2011
Secretary of State

Current Principal Place of Business:

3000 NORTH FEDERAL HIGHWAY
5 SOUTH - 2ND FLOOR
FORT LAUDERDALE, FL 33308

New Principal Place of Business:

3000 NORTH FEDERAL HIGHWAY
5 SOUTH - 2ND FLOOR
FORT LAUDERDALE, FL 33308 US

Current Mailing Address:

3000 NORTH FEDERAL HIGHWAY
5 SOUTH - 2ND FLOOR
FORT LAUDERDALE, FL 33308

New Mailing Address:

4444 BOUGANVILLIA DRIVE
LAUDERDALE BY THE SEA, FL 33308 US

FEI Number: 27-2276330

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, JENNIFER M
4444 BOUGANVILLIA DRIVE
6
LAUDERDALE BY THE SEA, FL 33308 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: PD
Name: GARCIA, JENNIFER M
Address: 4444 BOUGANVILLIA DRIVE
City-St-Zip: LAUDERDALE BY THE SEA, FL 33308

Title: VPD
Name: WOOFTER, MICHELLE L
Address: 214 N.W. 69TH TERRACE
City-St-Zip: MARGATE, FL 33063

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: JENNIFER M. GARCIA

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02/13/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date