

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000026406

FILED  
Apr 29, 2011  
Secretary of State

Entity Name: RELAX WITH US OF PALM BEACH, INC.

## Current Principal Place of Business:

2695 NORTH MILITARY TRAIL  
1  
WEST PALM BEACH, FL 33409

## Current Mailing Address:

POST OFFICE BOX 2264  
PALM BEACH, FL 33480

## New Principal Place of Business:

2695 NORTH MILITARY TRAIL  
1  
WEST PALM BEACH, FL 33409 US

## New Mailing Address:

POST OFFICE BOX 668  
PALM BEACH, FL 33480 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SIERRA, PRISCILLA C  
2695 NORTH MILITARY TRAIL  
1  
WEST PALM BEACH, FL 33409 US

## Name and Address of New Registered Agent:

ZAPATA, MANUEL S  
871 SAGE AVENUE  
WELLINGTON, FL 33414 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: MANUEL S ZAPATA

04/29/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P  
Name: LESUEUR, BERNADETTE  
Address: 8886 AVOCADO BOULEVARD  
City-St-Zip: WEST PALM BEACH, FL 33412 US

Title: VP  
Name: LESUEUR, JEAN M  
Address: 8886 AVOCADO BOULEVARD  
City-St-Zip: WEST PALM BEACH, FL 33412 US

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: BERNADETTE LESUEUR

P

04/29/2011

Electronic Signature of Signing Officer or Director

Date