

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000033582

FILED
Apr 05, 2012
Secretary of State

Entity Name: TOUCH OF LIFE MED SPA INC

Current Principal Place of Business:

4258 WEST 12TH AVENUE
HIALEAH, FL 33012 UN

New Principal Place of Business:

Current Mailing Address:

4258 WEST 12TH AVENUE
HIALEAH, FL 33012 UN

New Mailing Address:

FEI Number: 27-2351630

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTRO, INDIRA
4258 WEST 12TH AVENUE
HIALEAH, FL 33012 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: CONSUEGRA, MAGALY
Address: 3148 WEST 79TH PLACE
City-St-Zip: HIALEAH, FL 33018 UN

Title: MGR
Name: CASTRO, INDIRA
Address: 9089 NW 112TH STREET
City-St-Zip: HIALEAH, FL 33018 UN

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: MAGALY CONSUEGRA

P

04/05/2012

Electronic Signature of Signing Officer or Director

Date