

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000036416

FILED
Apr 30, 2012
Secretary of State

Entity Name: BOCA TANNING CLUB SUPERSTARS INC.

Current Principal Place of Business:

4413 LYONS ROAD
B2-103
COCONUT CREEK, FL 33073

New Principal Place of Business:

Current Mailing Address:

4720 CYPRESS STREET
COCONUT CREEK, FL 33073

New Mailing Address:

3809 WOODFIELD DRIVE
COCONUT CREEK, FL 33073

FEI Number: 27-2479452

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERES, KIMBERLY A
4413 LYONS ROAD
B2-103
COCONUT CREEK,, FL 33073 US

Name and Address of New Registered Agent:

BERES, KIMBERLY A
3809 WOODFIELD DRIVE
COCONUT CREEK,, FL 33073 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: KIMBERLY BERES

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BERES, KIMBERLY A
Address: 3809 WOODFIELD DRIVE
City-St-Zip: COCONUT CREEK, FL 33073

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: KIMBERLY BERES

P

04/30/2012

Electronic Signature of Signing Officer or Director

Date