

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000047212

FILED
Feb 18, 2011
Secretary of State

Entity Name: AMERICAN RELAX CENTER, INC

Current Principal Place of Business:

4600 N HABANA AVE
STE. 18A
TAMPA, FL 33614

New Principal Place of Business:

Current Mailing Address:

4600 N HABANA AVE
STE. 18A
TAMPA, FL 33614

New Mailing Address:

FEI Number: 27-2781653 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

RIVERA-LOPRESTO, SOLIANID
4600 N HABANA AVE
STE. 18A
TAMPA, FL 33614 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: RIVERA-LOPRESTO, SOLIANID
Address: 4600 N HABANA AVE STE. 18A
City-St-Zip: TAMPA, FL 33614

Title: VP
Name: CONSUEGRA, LUIS E
Address: 4600 N HABANA AVE STE. 18A
City-St-Zip: TAMPA, FL 33614

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: SOLIANID RIVERA-LOPRESTO

P

02/18/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date