

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P10000057946

FILED
Jun 03, 2012
Secretary of State

Entity Name: AWESOME AURA MASSAGE & SKIN CARE 2, INC

Current Principal Place of Business:

213 E SHERIDAN ST
STE 5
DANIA BEACH, FL 33004

New Principal Place of Business:

Current Mailing Address:

213 E SHERIDAN ST
STE 5
DANIA BEACH, FL 33004

New Mailing Address:

FEI Number: 27-2712348

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTIN, SCOTT
2200 TAYLOR ST
103
HOLLYWOOD, FL 33020 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: MARTIN, SCOTT
Address: 2200 TAYLOR ST - # 103
City-St-Zip: HOLLYWOOD, FL 33020

Title: VP
Name: CHERYL, SULLIVAN
Address: 11 SILVER STREET
City-St-Zip: MALDEN, MA 02148

Title: T
Name: MACK, NANCY
Address: 2200 TAYLOR ST #103
City-St-Zip: HOLLYWOOD, FL 33020

Title: O
Name: REEVES, HOLLY
Address: 3321 FARRAGUT ST # 7D
City-St-Zip: HOLLYWOOD, FL 33020

Title: O
Name: LOVELL, EMILY
Address: 10381 NW 37 AVE
City-St-Zip: MIAMI, FL 33147

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: SCOTT C MARTIN

PRES

06/03/2012

Electronic Signature of Signing Officer or Director

Date