

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000058746

Entity Name: REJUVENATE BEAUTY SPA, INC

FILED
Feb 15, 2011
Secretary of State

Current Principal Place of Business:

10367 W SAMPLE ROAD
CORAL SPRINGS, FL 33065 US

New Principal Place of Business:

Current Mailing Address:

2530 N POWERLINE ROAD
401
POMPANO BEACH, FL 33069 US

New Mailing Address:

10367 W SAMPLE ROAD
CORAL SPRINGS, FL 33065 US

FEI Number: 27-3094724

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MA, SARA
10930 NW 69TH PLACE
PARKLAND, FL 33076 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: PVST
Name: MA, SARA
Address: 10930 NW 69TH PLACE
City-St-Zip: PARKLAND, FL 33076 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: SARA MA

P

02/15/2011

Electronic Signature of Signing Officer or Director

Date