2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 01, 2011
Secretary of State

DOCUMENT# P10000063055

Entity Name: LE PETITE SPA ART SHOP CORPORATION

Current Principal Place of Business:

3095 NE 163RD STREET
NORTH MIAMI BEACH, FL 33160 US

New Principal Place of Business:

Current Mailing Address:

3095 NE 163RD STREET
NORTH MIAMI BEACH, FL 33160 US

New Mailing Address:

FEI Number: 27-3189105 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

COHEN, ADRIANA
3095 NE 163RD STREET
NORTH MIAMI BEACH, FL 33160 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: PD
Name: COHEN, ADRIANA
Address: 900 SURFSIDE BLVD
City-St-Zip: SURFSIDE, FL 33154

Title: SD
Name: COHEN, ADRIANA
Address: 900 SURFSIDE BLVD
City-St-Zip: SURFSIDE, FL 33154

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: ADRIANA COHEN PD 03/01/2011

Electronic Signature of Signing Officer or Director Date