2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000063676

Entity Name: PRECIOUS 4 KIDS SPA INC.

FILED Mar 25, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:

3233 NW 181 ST

MIAMI GARDENS, FL 33056

Current Mailing Address: New Mailing Address:

US

3233 NW 181 ST MIAMI GARDENS, FL 33056

FEI Number: 27-3313724 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CAMPBELL, TANEIKE 3233 N.W.181 STREET MIAMI GARDENS, FL 33056

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: I

 Name:
 SMITH, JOANNE

 Address:
 3233 NW 181 STREET

 City-St-Zip:
 MIAMI GARDENS, FL 33056

Title: F

 Name:
 CAMPBELL, TANEIKE

 Address:
 3233 NW 181 STREET

 City-St-Zip:
 MIAMI GARDENS, FL 33056

Title: P

 Name:
 BROOKSHIRE, DESHAWN

 Address:
 1441 SW 119TH AVE

 City-St-Zip:
 PEMBROKE PINES, FL 33025

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: JOANNE SMITH P 03/25/2011