

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000064011

FILED
Apr 18, 2012
Secretary of State

Entity Name: COMFORT BEAUTY SPA CORP.

Current Principal Place of Business:

8200 W 33RD AVE BAY #3
HIALEAH, FL 33018

New Principal Place of Business:

8200 W 33RD AVE BAY 13
HIALEAH, FL 33018

Current Mailing Address:

8200 W 33RD AVE BAY #3
HIALEAH, FL 33018

New Mailing Address:

8200 W 33RD AVE BAY 13
HIALEAH, FL 33018

FEI Number: 27-3238166

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TORRES, ALEXIS
6065 NW 186TH ST #107
HIALEAH, FL 33015 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: HERNANDEZ, MARTHA
Address: 6065 NW 186TH ST #107
City-St-Zip: HIALEAH, FL 33015

Title: VP
Name: TORRES, LEIDY
Address: 6065 NW 186TH ST #107
City-St-Zip: HIALEAH, FL 33015

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: MARTHA HERNANDEZ

P

04/18/2012

Electronic Signature of Signing Officer or Director

Date