

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000064175

Entity Name: CHI SPA, INC.

FILED
Jan 24, 2011
Secretary of State

Current Principal Place of Business:

2415 N DIXIE HWY
WILTON MANORS, FL 33305 US

New Principal Place of Business:

Current Mailing Address:

2415 N DIXIE HWY
WILTON MANORS, FL 33305 US

New Mailing Address:

FEI Number: 27-3176923

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SILVERSTEIN, KIMBERLY A
610 W LAS OLAS BLVD
1911
FORT LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

SILVERSTEIN, KIMBERLY A
2415 N DIXIE HWY
WILTON MANORS, FL 33305 US

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: KIMBERLY SILVERSTEIN

01/24/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: SILVERSTEIN, KIMBERLY A
Address: 2415 N DIXIE HWY
City-St-Zip: WILTON MANORS, FL 33305 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: KIMBERLY SILVERSTEIN

PRES

01/24/2011

Electronic Signature of Signing Officer or Director

Date