

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000065650

Entity Name: ALLURE DAY SPA MIAMI, INC.

FILED
Mar 07, 2012
Secretary of State

Current Principal Place of Business:

9590 NW 25TH STREET
MIAMI, FL 33172

New Principal Place of Business:

5252 SW 8TH STREET
CORAL GABLES, FL 33134

Current Mailing Address:

9590 NW 25TH STREET
MIAMI, FL 33172

New Mailing Address:

5252 SW 8TH STREET
CORAL GABLES, FL 33134

FEI Number: 27-3267845

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MICHELSSEN-BARO, NATASSIA
9590 NW 25TH STREET
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

MICHELSSEN-BARO, NATASSIA
5252 SW 8TH SREET
CORAL GABLES, FL 33134 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:

03/07/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: MICHELSSEN-BARO, NATASSIA
Address: 5252 SW 8TH STREET
City-St-Zip: CORAL GABLES, FL 33134

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: NATASSIA MICHELSSEN BARO

D

03/07/2012

Electronic Signature of Signing Officer or Director

Date