

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000086825

FILED
Feb 01, 2011
Secretary of State

Entity Name: SPA ON THE GO INC.

Current Principal Place of Business:

850 NORTH MIAMI AVE
1806W
MIAMI, FL 33136 US

New Principal Place of Business:

Current Mailing Address:

850 NORTH MIAMI AVE
1806W
MIAMI, FL 33136 US

New Mailing Address:

FEI Number: 35-2397927

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VAZQUEZ, SANDRA
850 NORT MIAMI AVE
1806
MIAMI, FL 33136 US

Name and Address of New Registered Agent:

VAZQUEZ, SANDRA L
850 NORTH MIAMI AVE
1806
MIAMI, FL 33136 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: SANDRA L VAZQUEZ

02/01/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PST
Name: VAZQUEZ, SANDRA L
Address: 850 NORTH MIAMI AVE APT 1806W
City-St-Zip: MIAMI, FL 33136 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: SANDRA L VAZQUEZ

PST

02/01/2011

Electronic Signature of Signing Officer or Director

Date