

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000087552

FILED
Feb 11, 2011
Secretary of State

Entity Name: A LITTLE PAMPERING SPA, INC.

Current Principal Place of Business:

7700 N. KENDALL DRIVE
SUITE 606
MIAMI, FL 33156

New Principal Place of Business:

Current Mailing Address:

7700 N. KENDALL DRIVE
SUITE 606
MIAMI, FL 33156

New Mailing Address:

FEI Number: 27-3794538

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VELAZQUEZ, ELIZABETH
7700 N. KENDALL DRIVE
SUITE 606
MIAMI, FL 33156 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: D
Name: VELAZQUEZ, ELIZABETH
Address: POST OFFICE BOX 140603
City-St-Zip: CORAL GABLES, FL 331140603

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: ELIZABETH VELAZQUEZ

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02/11/2011

Electronic Signature of Signing Officer or Director

Date