

**2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P10000104241

Entity Name: NU BATH, INC. OF SOUTH FLORIDA

FILED  
Apr 25, 2012  
Secretary of State

**Current Principal Place of Business:**

1717 N. BAYSHORE DR  
#2656  
MIAMI, FL 33132

**New Principal Place of Business:**

**Current Mailing Address:**

1717 N. BAYSHORE DR  
2656  
MIAMI, FL 33132

**New Mailing Address:**

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

JEWELL, JULIANA  
1717 N. BAYSHORE DR  
2656  
MIAMI, FL 33132 US

**Name and Address of New Registered Agent:**

ALLAN KOLTUN CPA PA  
1717 N. BAYSHORE DR  
116  
MIAMI, FL 33132 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: ALLAN KOLTUN CPA PA 04/25/2012  
Electronic Signature of Registered Agent Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: JEWELL, JULIANA  
Address: 1717 N. BAYSHORE DR #2656  
City-St-Zip: MIAMI, FL 33132

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: JULIANA JEWELL P 04/25/2012  
Electronic Signature of Signing Officer or Director Date