

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000012639

FILED
Apr 30, 2012
Secretary of State

Entity Name: T'ANI'S SPA INC.

Current Principal Place of Business:

4034 LAND O'LAKES BLVD
LAND O'LAKES, FL 34639

New Principal Place of Business:

Current Mailing Address:

4034 LAND O'LAKES BLVD
LAND O'LAKES, FL 34639

New Mailing Address:

FEI Number: 27-4627118

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: PD
Name: MATHISON, TAMMY
Address: 4034 LAND O'LAKES BLVD
City-St-Zip: LAND O'LAKES, FL 34639

Title: SD
Name: COPELLO-TAPIA, ROXANA
Address: 4034 LAND O'LAKES BLVD
City-St-Zip: LAND O'LAKES, FL 34639

Title: T
Name: PHILPOT, PETER
Address: 4034 LAND O'LAKES BLVD
City-St-Zip: LAND O'LAKES, FL 34639

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: TAMMY MATHISON

PRES

04/30/2012

Electronic Signature of Signing Officer or Director

Date