

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000012821

FILED
Apr 10, 2012
Secretary of State

Entity Name: ETERNITY SPA INC.

Current Principal Place of Business:

179 SOUTH STATE RD. 7
MARGATE, FL 33068 US

New Principal Place of Business:

Current Mailing Address:

179 SOUTH STATE RD. 7
MARGATE, FL 33068 US

New Mailing Address:

FEI Number: 27-4892526

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAK COURT
SUITE A
TAMPA, FL 33612 US

Name and Address of New Registered Agent:

TORRES, MARTHA
179 SOUTH STATE RD. 7
MARGATE, FL 33068 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: MARTHA TORRES

04/10/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: TORRES, MARTHA P
Address: 179 SOUTH STATE RD. 7
City-St-Zip: MARGATE, FL 33068 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: MARTHA TORRES

P

04/10/2012

Electronic Signature of Signing Officer or Director

Date