

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000020260

FILED
Aug 07, 2012
Secretary of State

Entity Name: CARUNA SPA & WELLNESS CENTER, INC BRICKELL

Current Principal Place of Business:

1110 BRICKELL AVENUE
SUITE #317
MIAMI, FL 33131 US

New Principal Place of Business:

1800 SW 1ST AVE
SUITE 103
MIAMI, FL 33129 US

Current Mailing Address:

1110 BRICKELL AVENUE
SUITE #317
MIAMI, FL 33131 US

New Mailing Address:

1800 SW 1ST AVE
SUITE 103
MIAMI, FL 33129 US

FEI Number: 27-0820321

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LIZARAZO, CAROLINA
1110 BRICKELL AVENUE
SUITE #317
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

LIZARAZO, CAROLINA
1800 SW 1ST AVE
SUITE 103
MIAMI, FL 33129 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: CAROLINA LIZARAZO

08/07/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: LIZARAZO, CAROLINA
Address: 1800 SW 1ST AVE SUITE 103
City-St-Zip: MIAMI, FL 33129 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: CAROLINA LIZARAZO

PRES

08/07/2012

Electronic Signature of Signing Officer or Director

Date