

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000023764

Entity Name: MELANY SHANA SPA INC

FILED
May 01, 2012
Secretary of State

Current Principal Place of Business:

3100 COLLINS AVE
601
MIAMI BEACH, FL 331340 US

New Principal Place of Business:

Current Mailing Address:

3100 COLLINS AVE
601
MIAMI BEACH, FL 331340 US

New Mailing Address:

FEI Number: 27-5408727

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOBE SERVICES
2895-A COLLINS AVE
MIAMI BEACH, FL 33140 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: P
Name: KOLEV, MARIANA
Address: 3100 COLLINS AVE 601
City-St-Zip: MIAMI BEACH, FL 33140 US

Title: VP
Name: GATCH, SANDRA
Address: 3232 CORAL WAY APT 302
City-St-Zip: MIAMI, FL 33145 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: MARIANA KOLEV

P

05/01/2012

Electronic Signature of Signing Officer or Director

Date