

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000024457

FILED
Apr 27, 2012
Secretary of State

Entity Name: LONGEVITA' SALON, SPA & INTEGRATIVE HEALTH AND WELLNESS CENTER, INC.

Current Principal Place of Business:

14343 CHINESE ELM DR
ORLANDO, FL 32828

New Principal Place of Business:

Current Mailing Address:

14343 CHINESE ELM DR
ORLANDO, FL 32828

New Mailing Address:

FEI Number: 45-1134045

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HIGGINS, WILLIAM H
14343 CHINESE ELM DR
ORLANDO, FL 32828 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: PSTD
Name: HIGGINS, WILLIAM H
Address: 14343 CHINESE ELM DR
City-St-Zip: ORLANDO, FL 32828

Title: D
Name: HIGGINS, BROOKE
Address: 14343 CHINESE ELM DR
City-St-Zip: ORLANDO, FL 32828

Title: S
Name: FOLK, Nanci
Address: 14343 CHINESE ELM DR
City-St-Zip: ORLANDO, FL 32828

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: Nanci Folk

SEC

04/27/2012

Electronic Signature of Signing Officer or Director

Date