

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000029324

Entity Name: LIME STUDIO & SPA, INC

FILED
Feb 29, 2012
Secretary of State

Current Principal Place of Business:

17177 NW 23 STREET
PEMBROKE PINES, FL 33028

New Principal Place of Business:

Current Mailing Address:

17177 NW 23 STREET
PEMBROKE PINES, FL 33028

New Mailing Address:

FEI Number: 45-1341799

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRENNAN, YOHANA
17177 NW 23 STREET
PEMBROKE PINES, FL 33028 US

Name and Address of New Registered Agent:

ROJAS, ANDREA
9001 SW 77 AVE
C704
MIAMI, FL 33156 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: ANDREA ROJAS

02/29/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BRENNAN, YOHANA
Address: 17177 NW 2 STREET
City-St-Zip: PEMBROKE PINES, FL 33028

Title: VP
Name: ROJAS, ANDREA
Address: 9001 SW 77 AVE #C704
City-St-Zip: MIAMI, FL 33156

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: YOHANA BRENNAN

P

02/29/2012

Electronic Signature of Signing Officer or Director

Date