

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000030745

FILED
Apr 13, 2012
Secretary of State

Entity Name: THE VENETIAN DAY SPA INC.

Current Principal Place of Business:

12931 SW 30TH
MIRAMAR, FL 33027

New Principal Place of Business:

12600 SW 50TH CT
405
MIRAMAR, FL 33027

Current Mailing Address:

12931 SW 30TH
MIRAMAR, FL 33027

New Mailing Address:

12600 SW 50TH CT
405
MIRAMAR, FL 33027

FEI Number: 36-4697773

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INIJE, CHARLES
20401 NW 2ND AVENUE #214
MIAMI, FL 33169 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: PD
Name: BONILLA, MARIA
Address: 12600 SW 50TH CT APT 405
City-St-Zip: MIRAMAR, FL 33027

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: MARIA BONILLA

PD

04/13/2012

Electronic Signature of Signing Officer or Director

Date