

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000036921

Entity Name: MEDISPA, INC

FILED
Mar 21, 2012
Secretary of State

Current Principal Place of Business:

1341 S. POWERLINE RD
POMPANO BEACH, FL 33069 US

New Principal Place of Business:

1381 S. POWERLINE RD
POMPANO BEACH, FL 33069 US

Current Mailing Address:

1341 S. POWERLINE RD
POMPANO BEACH, FL 33069 US

New Mailing Address:

1381 S. POWERLINE RD
POMPANO BEACH, FL 33069 US

FEI Number: 45-4840856

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TURURO, BERNICE
1341 S. POWERLINE RD
POMPANO BEACH, FL 33069 US

Name and Address of New Registered Agent:

TURURO, BERNICE
1381 S. POWERLINE RD
POMPANO BEACH, FL 33069 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: BERNICE TURURO

03/21/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: TURURO, BERNICE
Address: 1381 S. POWERLINE RD
City-St-Zip: POMPANO BEACH, FL 33069 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: BERNICE TURURO

PRES

03/21/2012

Electronic Signature of Signing Officer or Director

Date