

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000037965

FILED
Apr 28, 2012
Secretary of State

Entity Name: SARABELLA MASSAGE & SPA, CORP.

Current Principal Place of Business:

1451 SW 1 STREET
MIAMI, FL 33135

New Principal Place of Business:

1451 SW 1 STREET
1
MIAMI, FL 33135

Current Mailing Address:

1451 SW 1 STREET
MIAMI, FL 33135

New Mailing Address:

1451 SW 1 STREET
1
MIAMI, FL 33135

FEI Number: 45-3646059

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEEGERS, CARMEN L
11975 SW 46 STREET
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

LUIS STEEGERS, CARMEN
11975 SW 46 STREET
MIAMI, FL 33175 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: CARMEN LUIS STEEGERS

04/28/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LUIS STEEGERS, CARMEN
Address: 11975 SW 46 STREET
City-St-Zip: MIAMI, FL 33175

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: CARMEN LUIS STEEGERS

P

04/28/2012

Electronic Signature of Signing Officer or Director

Date