

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000052808

FILED
May 29, 2012
Secretary of State

Entity Name: ALL SPA SERVICES INCORPORATED

Current Principal Place of Business:

3399 NW 72ND AVE, SUITE #108
MIAMI, FL 33055 US

New Principal Place of Business:

3399 NW 72ND AVE, SUITE #108
MIAMI, FL 33122 US

Current Mailing Address:

3399 NW 72ND AVE, SUITE #108
MIAMI, FL 33055 US

New Mailing Address:

3399 NW 72ND AVE, SUITE #108
MIAMI, FL 33122 US

FEI Number: 45-2465866

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

QUINTERO, EDWIN R
3981 NW 192 ST
MIAMI GARDENS, FL 33055 US

Name and Address of New Registered Agent:

QUINTERO, EDWIN R
10250 SW 132 AVE
MIAMI, FL 33186 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: EDWIN R QUINTERO

05/29/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P,D
Name: QUINTERO, EDWIN R
Address: 10250 SW 132 AVE
City-St-Zip: MIAMI, FL 33186 US

Title: VP,
Name: CABRAL, MICHAEL J
Address: 11911 SW 168 TERR
City-St-Zip: MIAMI, FL 33177 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: EDWIN R QUINTERO

P,D

05/29/2012

Electronic Signature of Signing Officer or Director

Date