

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000086924

FILED
Apr 24, 2012
Secretary of State

Entity Name: DUBYS NATURAL SALON & SPA, INC.

Current Principal Place of Business:

4660 W. HILLSBORO BLVD.
SUITE 4
COCONUT CREEK, FL 33073

New Principal Place of Business:

4660 W. HILLSBORO BLVD.
SUITE 4
COCONUT CREEK, FL 33073 US

Current Mailing Address:

4660 W. HILLSBORO BLVD.
SUITE 4
COCONUT CREEK, FL 33073

New Mailing Address:

4660 W. HILLSBORO BLVD.
SUITE 4
COCONUT CREEK, FL 33073 US

FEI Number: 27-3091177

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAROS, DUBRAVKA
5541 NW 40 TERRACE
COCONUT CREEK, FL 33073 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: PCEO
Name: MAROS, DUBRAVKA
Address: 5541 NW 40TH TERRACE
City-St-Zip: COCONUT CREEK, FL 33073 US

Title: VSD
Name: CATARINA, NATASHA
Address: 5541 NW 40TH TERRACE
City-St-Zip: COCONUT CREEK, FL 33073 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: DUBRAVKA MAROS

PRES

04/24/2012

Electronic Signature of Signing Officer or Director

Date