

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000094311

FILED
Jan 26, 2012
Secretary of State

Entity Name: CYPRESS WELLNESS AND SPA, INC.

Current Principal Place of Business:

3249 W CYPRESS ST SUITE C
TAMPA, FL 33607

New Principal Place of Business:

Current Mailing Address:

3249 W CYPRESS ST SUITE C
TAMPA, FL 33607

New Mailing Address:

FEI Number: 45-3657959

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRIANA, N. PATRICIA
3249 W CYPRESS ST SUITE C
TAMPA, FL 33607 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: O
Name: TRIANA, N. PATRICIA
Address: 3249 W CYPRESS ST SUITE C
City-St-Zip: TAMPA, FL 33607

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: N PATRICIA TRIANA

PRES

01/26/2012

Electronic Signature of Signing Officer or Director

Date