

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000100279

Entity Name: SPA IN THE GROVE, INC.

FILED
Apr 25, 2012
Secretary of State

Current Principal Place of Business:

3444 MAIN HIGHWAY, SHOP 9
COCONUT GROVE, FL 33133 US

New Principal Place of Business:

Current Mailing Address:

3444 MAIN HIGHWAY, SHOP 9
COCONUT GROVE, FL 33133 US

New Mailing Address:

5050 SW 91 AVE.
MIAMI, FL 33165 US

FEI Number: 45-4215613

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, DAYLEN
5050 SW 91 AVE
MIAMI, FL 33165 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: P
Name: DIAZ, DAYLEN
Address: 5050 SW 91 AVE
City-St-Zip: MIAMI, FL 33165

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: DAYLEN DIAZ

PRES

04/25/2012

Electronic Signature of Signing Officer or Director

Date