

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000055925

Entity Name: LEVEL SALON AND SPA, INC.

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

2832 BEARSS AVE
TAMPA, FL 33613

New Principal Place of Business:

732 SOUTH VILLAGE CIRCLE
TAMPA, FL 33606

Current Mailing Address:

2832 BEARSS AVE
TAMPA, FL 33613

New Mailing Address:

732 SOUTH VILLAGE CIRCLE
TAMPA, FL 33606

FEI Number: 65-0615378

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUAREZ, DAVID
2832 BEARSS AVE
TAMPA, FL 33613 US

Name and Address of New Registered Agent:

SUAREZ, DAVID
732 SOUTH VILLAGE CIRCLE
TAMPA, FL 33606 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:

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: SUAREZ, DAVID
Address: 2832 BEARSS AVENUE
City-St-Zip: TAMPA, FL

Title: VSD () Delete
Name: SUAREZ, MARTHA
Address: 2832 BEARSS AVE
City-St-Zip: TAMPA, FL 33613

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: SUAREZ, DAVID
Address: 732 SOUTH VILLAGE CIRCLE
City-St-Zip: TAMPA, FL 33606

Title: VSD (X) Change () Addition
Name: SUAREZ, MARTHA
Address: 732 SOUTH VILLAGE CIRCLE
City-St-Zip: TAMPA, FL 33606

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MARTHA SUAREZ

VSD

04/29/2008

Electronic Signature of Signing Officer or Director

Date