

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000056157

Entity Name: RELAX WITH US, INC.

FILED
Mar 25, 2010
Secretary of State

Current Principal Place of Business:

3222 S. DIXIE HWY., STE C
WEST PALM BEACH, FL 33405

New Principal Place of Business:

Current Mailing Address:

3222 S. DIXIE HWY., STE C
WEST PALM BEACH, FL 33405

New Mailing Address:

POST OFFICE BOX 2264
PALM BEACH, FL 33480

FEI Number: 65-0764129

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LESUEUR, BERNADETTE
3222 S. DIXIE HWY., STE C
WEST PALM BEACH, FL 33405 US

Name and Address of New Registered Agent:

SIERRA, PRISCILLA C
3222 S. DIXIE HWY., STE C
WEST PALM BEACH, FL 33405 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: PRISCILLA C. SIERRA

03/25/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: SIERRA, PRISCILLA C
Address: 12858 CITRUS GROVE BOULEVARD
City-St-Zip: WEST PALM BEACH, FL 33412

Title: VP
Name: SIERRA, LUIS E II
Address: 12858 CITRUS GROVE BOULEVARD
City-St-Zip: WEST PALM BEACH, FL 33412

Title: S
Name: SIERRA, PRISCILLA C
Address: 12858 CITRUS GROVE BOULEVARD
City-St-Zip: WEST PALM BEACH, FL 33412

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: PRISCILLA C. SIERRA

P

03/25/2010

Electronic Signature of Signing Officer or Director

Date