

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000056157

Entity Name: RELAX WITH US, INC.

FILED
Apr 29, 2011
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:

POST OFFICE BOX 2264
PALM BEACH, FL 33480

New Mailing Address:

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

FEI Number: 65-0764129

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

ZAPATA, MANUEL S
871 SAGE AVENUE
WELLINGTON, FL 33414 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: MANUEL S ZAPATA

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LESUEUR, BERNADETTE
Address: 8886 AVOCADO BOULEVARD
City-St-Zip: WEST PALM BEACH, FL 33412 US

Title: VP
Name: LESUEUR, JEAN M II
Address: 8886 AVOCADO BOULEVARD
City-St-Zip: WEST PALM BEACH, FL 33412 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: BERNADETTE LESUEUR

P

04/29/2011

Electronic Signature of Signing Officer or Director

Date