

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000073693

FILED
Feb 06, 2009
Secretary of State

Entity Name: FLORIDA BATHS CORPORATION

Current Principal Place of Business:

5061 S. STATE ROAD
#7 UNIT 610
DAVIE, FL 33314 US

New Principal Place of Business:

9600 N.W. 25TH STREET
STE 6-A
DORAL, FL 331721416 US

Current Mailing Address:

9600 NW 25TH STREET
6-A
DORAL, FL 331721416 US

New Mailing Address:

FEI Number: 65-0778788 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALVARO POCATERRA
5601 S. STATE RD. #7
UNIT 610
DAVIE, FL 33314 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: POCATERRA, ALVARO
Address: 5601 S. STATE RD. #7 UNIT 610
City-St-Zip: DAVIE, FL 33314

Title: D () Delete
Name: ING. NIVARIO RANCEL
Address: 5601 S. STATE RD. #7 UNIT 610
City-St-Zip: DAVIE, FL 33314

Title: D () Delete
Name: ING. MARIO AYALA
Address: 5601 S. STATE RD. #7 UNIT 610
City-St-Zip: DAVIE, FL 33314

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ALVARO POCATERRA

P

02/06/2009

Electronic Signature of Signing Officer or Director

Date