

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000073693

FILED
Apr 04, 2012
Secretary of State

Entity Name: FLORIDA BATHS CORPORATION

Current Principal Place of Business:

2200 N.W. 95TH AVENUE
DORAL, FL 331722346 US

New Principal Place of Business:

Current Mailing Address:

2200 N.W. 95TH AVENUE
DORAL, FL 331722346 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

OFFICERS AND DIRECTORS:

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

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

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

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: ALVARO POCATERRA

P

04/04/2012

Electronic Signature of Signing Officer or Director

Date