

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED  
Feb 23 1998 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1998



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # P97000085625 (6)

1. Corporation Name

BODY ESSENCE SPA, INC.



DO NOT WRITE IN THIS SPACE

Principal Place of Business  
9335 SW 212TH TERRACE  
MIAMI FL 33189

Mailing Address  
9335 SW 212TH TERRACE  
MIAMI FL 33189

2. Principal Place of Business  
21 9401 SW 168 Street  
22 Suite, Apt. #, etc.  
23 City & State MIAMI, FL  
24 Zip 33157 25 Country USA  
26 Mailing Address  
27 Suite, Apt. #, etc.  
28 City & State  
29 Zip 30 Country

3. Date Incorporated or Qualified  
10/03/1997  
4. FEI Number  
435709880  
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required  
6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees  
7. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. ☐ Yes ☒ No

8. Name and Address of Current Registered Agent  
SOMMERS-SANTAYANA, SUSAN  
9335 SW 212TH TERRACE  
MIAMI FL 33189

10. Name and Address of New Registered Agent  
81 Name Cynthia Childers  
82 Street Address (P.O. Box Number is Not Acceptable)  
9335 SW 212 Terrace  
83  
84 City MIAMI FL 85 Zip Code 33189

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE Cynthia Childers 2/18/98  
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS  
1.1 TITLE P  
1.2 NAME SOMMERS-SANTAYANA, SUSAN  
1.3 STREET ADDRESS 9335 SW 212TH TERRACE  
1.4 CITY-ST-ZIP MIAMI FL 33189  
2.1 TITLE V  
2.2 NAME CHILDERS, CYNTHIA  
2.3 STREET ADDRESS 9590 CARIBBEAN BLVD  
2.4 CITY-ST-ZIP MIAMI FL 33189  
3.1 TITLE  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP  
4.1 TITLE  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP  
5.1 TITLE  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP  
6.1 TITLE  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  
1.1 TITLE P  
1.2 NAME Childers, Cynthia  
1.3 STREET ADDRESS 9335 SW 212 Ter.  
1.4 CITY-ST-ZIP MIAMI FL 33189  
2.1 TITLE  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-ST-ZIP  
3.1 TITLE  
3.2 NAME  
3.3 STREET ADDRESS  
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4.1 TITLE  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP  
5.1 TITLE  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP  
6.1 TITLE  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE Cynthia Childers 2/18/98

CR2E034 (10/97)