

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000098795

Entity Name: SAUNA SHOP COMPANY

FILED
May 01, 2012
Secretary of State

Current Principal Place of Business:

715 NE 77 ST
MIAMI, FL 33138

New Principal Place of Business:

Current Mailing Address:

715 NE 77 ST
MIAMI, FL 33138

New Mailing Address:

FEI Number: 65-0877386

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIBSON, KURT
715 NE 77 ST
MIAMI, FL 33138 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: PD
Name: GIBSON, KURT
Address: 715 NE 77 ST
City-St-Zip: MIAMI, FL 33138

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: KURT GIBSON

PRES

05/01/2012

Electronic Signature of Signing Officer or Director

Date