

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# S03141

FILED
Oct 14, 2010
Secretary of State

Entity Name: SUN-UP TANNING SALON, INC.

Current Principal Place of Business:

OLYMPIA FITNESS CENTER
20335 BISCAYNE BLVD
MIAMI, FL 33180

New Principal Place of Business:

Current Mailing Address:

OLYMPIA FITNESS CENTER
20335 BISCAYNE BLVD
MIAMI, FL 33180

New Mailing Address:

FEI Number: 59-3048995

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CICALE, PETER
20335 BISCAYNE BOULEVARD SECOND FLOOR
AVENTURA, FL 33180 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: COO
Name: CICALE, PETER A JR.
Address: 20335 BISCAYNE BOULEVARD 2ND FLOOR
City-St-Zip: AVENTURA, FL 33180

Title: CFO
Name: CICALE, DENA M
Address: 20335 BISCAYNE BLVD. 2ND FLOOR
City-St-Zip: AVENTURA, FL 33180

Title: VP
Name: CICALE, DELIA
Address: 20335 BISCAYNE BLVD. 2ND FLOOR
City-St-Zip: AVENTURA, FL 33180

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: DENA CICALE

CFO

10/14/2010

Electronic Signature of Signing Officer or Director

Date