2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000020260

Entity Name: CARUNA SPA & WELLNESS CENTER, INC BRICKELL

Current Principal Place of Business:

1800 SW 1ST AVE SUITE 103 MIAMI, FL 33129

Current Mailing Address:

1800 SW 1ST AVE SUITE 103 MIAMI, FL 33129 US

FEI Number: 27-0820321

Name and Address of Current Registered Agent:

LIZARAZO, CAROLINA 1800 SW 1ST AVE SUITE 103 MIAMI, FL 33129 US

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

Officer/Director Detail :

TitlePRESNameLIZARAZO, CAROLINAAddress1800 SW 1ST AVE SUITE 103

City-State-Zip: MIAMI FL 33129

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.

PRESIDENT

SIGNATURE: CAROLINA LIZARAZO

Electronic Signature of Signing Officer/Director Detail

FILED Apr 24, 2013 Secretary of State CC6093253424

Certificate of Status Desired: No

Date

04/24/2013 Date