2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000067868

Entity Name: DIANE'S DAY SPA, INC.

Current Principal Place of Business:

4326 W. EL PRADO BLVD SUITE 2

SUITE 2

TAMPA, FL 33629

Current Mailing Address:

7001 INTERBAY BLVD. #300

TAMPA, FL 33616 US

FEI Number: 46-0743110 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SOUZA, DIANE 4326 W. EL PRADO BLVD SUITE 2 SUITE 2 TAMPA, FL 33629 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

Date

FILED May 21, 2020

Secretary of State

6912696131CC

Officer/Director Detail:

Title D

Name SOUZA, DIANE

Address 7001 INTERBAY BLVD.

#300

City-State-Zip: TAMPA FL 33616

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: DIANE SOUZA DIRECTOR 05/21/2020

Electronic Signature of Signing Officer/Director Detail

Date