2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000083946

Entity Name: SPA DIVA 124 INC.

Current Principal Place of Business:

222 YAMATO RD. SUITE 104

BOCA RATON, FL 33431

Current Mailing Address:

9454 BOCA RIVER CIR BOCA RATON, FL 33434

FEI Number: 46-1133882 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

BATCHVAROVA, POLINA 9454 BOCA RIVER CIR BOCA RATON, FL 33434 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 Apr 30, 2014

Secretary of State

CC6415059490

Officer/Director Detail:

Title F

Name BATCHVAROVA, POLINA P
Address 9454 BOCA RIVER CIR
City-State-Zip: BOCA RATON FL 33434

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: POLINA BATCHVAROVA

PRESIDENT

04/30/2014