2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000070655

Entity Name: DIAMANTE DAY SPA, INC.

Current Principal Place of Business:

1489 SE 17TH ST CAUSEWAY SUITE 2-G FT LAUDERDALE, FL 33316

Current Mailing Address:

1489 SE 17TH ST CAUSEWAY SUITE 2-G FT LAUDERDALE, FL 33316

FEI Number: 65-0467231 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DIAMANTE CANHOS, DARLENE 1489 SE 17TH ST CAUSEWAY STE 2F-G FT LAUDERDALE, FL 33316 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 Mar 31, 2014

Secretary of State

CC2526423458

Officer/Director Detail:

Title Title MR

DIAMANTE CANHOS, DARLENE PRES Name Name CANHOS, E

1489 SE 17TH STREET 2F Address 1489 SE 17TH STREET 2F Address FT LAUDERDALE FL 33316 City-State-Zip: FT LAUDERALE FL 33316 City-State-Zip:

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.