2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000151226

Entity Name: NATURE'S WAX & SPA. "LLC"

Current Principal Place of Business:

1320 WEST OSCEOLA PARKWAY KISSIMMEE,, FL 34741

Current Mailing Address:

1320 WEST OSCEOLA PARKWAY KISSIMMEE., FL 34741

FEI Number: 46-1497052 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HENRIQUEZ, NELSON 1320 WEST OSCEOLA PARKWAY KISSIMME, FL 34741 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 11, 2015

Secretary of State

CC3563545907

Authorized Person(s) Detail:

Title PRESIDENT Title MANAGER

Name HENRIQUEZ, NELSON Name MARTE, ZOILA M

Address 1320 WEST OSCEOLA PARKWAY Address 2777 WOODLAND CREEK LOOP

City-State-Zip: KISSIMME FL 34741 City-State-Zip: KISSIMMEE FL 34744

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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: NELSON HENRIQUEZ

PRESIDENT

03/11/2015