Miscellaneous Filing

TD# 505324

Brazilian Sun Tanning 375 Putnam Pike Smithfield, RI 02917 Fed Tax #: 90-0449696 401-233-4TAN

To who it may concern:

I need to add an officer to our corporation as we just incorporated last month. The contact info is as follow:

Silvania Wallace is our new Vice President Her address is:

75 Village Drive Quincy, MA 02169

Please write or call if you have any questions and enclosed is our \$10 dollar filing fee. Thank you for your time.

Sincerely,

Patrick Rossetti

President

Brazilian Sun Tanning

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