

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000076111

FILED
May 04, 2010
Secretary of State

Entity Name: SPAZIO OF FT. LAUDERDALE BEACH BLVD, INC.

Current Principal Place of Business:

237-239 S. FT. LAUDERDALE BEACH BLVD.
FT. LAUDERDALE, FL 33316

New Principal Place of Business:

Current Mailing Address:

237-239 S. FT. LAUDERDALE BEACH BLVD.
FT. LAUDERDALE, FL 33316

New Mailing Address:

FEI Number: 20-1112449

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROTHSTEIN ROSENFELDT ADLER, P.A.
401 EAST LAS OLAS BLVD., SUITE 1650
FT. LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

SMITH, LOIS J
229 S FT LAUDERDALE BEACH BLVD
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: LOIS SMITH

05/04/2010

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: PD
Name: AVIDOR, LIOR
Address: 237-239 S. FT. LAUDERDALE BEACH BLVD.
City-St-Zip: FT. LAUDERDALE, FL 33316

Title: VPD
Name: YAARI, AITON
Address: 237-239 S. FT. LAUDERDALE BEACH BLVD.
City-St-Zip: FT. LAUDERDALE, FL 33316

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: AITON YAARI

VPD

05/04/2010

Electronic Signature of Signing Officer or Director

Date