

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 29, 2011
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:

229 S. FT. LAUDERDALE BEACH BLVD.
FT. LAUDERDALE, FL 33316

FEI Number: 20-1112449

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, LOIS J
229 S FT LAUDERDALE BEACH BLVD
FT. LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

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

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: LIOR AVIDOR

PD

04/29/2011

Electronic Signature of Signing Officer or Director

Date