

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S82785

FILED
Jan 07, 2012
Secretary of State

Entity Name: S.P.A. CORPORATION

Current Principal Place of Business:

19111 COLLINS AVE
APT 2103
NORTH MIAMI BEACH, FL 33160 US

New Principal Place of Business:

Current Mailing Address:

19111 COLLINS AVE
APT 2103
NORTH MIAMI BEACH, FL 33160 US

New Mailing Address:

FEI Number: 65-0502840 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DURAN, ALFREDO G
2340 S DIXIE HWY
MIAMI, FL 33133 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: PEISAJOVICH, SANTIAGO
Address: 19111 COLLINS AVE APT 2103
City-St-Zip: NORTH MIAMI BEACH, FL 33160 US

Title: VPSD
Name: PEISAJOVICH, ILAN
Address: 19111 COLLINS AVE APT 2103
City-St-Zip: NORTH MIAMI BEACH, FL 33160 US

Title: TD
Name: PEISAJOVICH, AYELETH
Address: 19111 COLLINS AVE APT 2103
City-St-Zip: NORTH MIAMI BEACH, FL 33160 US

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: SANTIAGO PEISAJOVICH

PD

01/07/2012

Electronic Signature of Signing Officer or Director

_____ Date