2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L06911

Entity Name: SPA 3067, INC.

SURFSIDE, FL 33154

City-St-Zip:

FILED Mar 29, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 3067 NE 163RD STREET N. MIAMI BEACH, FL 33160 US **Current Mailing Address: New Mailing Address: 3067 NE 163RD STREET** N. MIAMI BEACH, FL 33160 US FEI Number: 65-0142907 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SANDERS, BOB 8777 COLLINS AVE #1201 SURFSIDE, FL 33154 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 Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition SANDERS, IRMA Name: Name: 8777 COLLINS AVE # 1201 Address: Address: City-St-Zip: SURFSIDE, FL 33154 City-St-Zip: () Delete Title: VST Title: () Change () Addition Name: SANDERS, BOB Name: 8777 COLLINS AVE # 1201 Address: Address:

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: IRMA SANDERS PD 03/29/2009