

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P11000083314

Entity Name: SPICE GALORE CORP

FILED
Sep 18, 2012
Secretary of State

Current Principal Place of Business:

10460 SW 42ND ST
MIAMI, FL 33165

New Principal Place of Business:

6010 S DIXIE HWY
MIAMI, FL 33143

Current Mailing Address:

10460 SW 42ND ST
MIAMI, FL 33165

New Mailing Address:

6010 S DIXIE HWY
MIAMI, FL 33143

FEI Number: 45-3360573

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NODARSE, VICTORIA
10460 SW 42ND ST
MIAMI, FL 33165 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: P
Name: ORTEGA, AIMEE
Address: 17540 SW 254TH ST
City-St-Zip: HOMESTEAD, FL 33031

Title: VP
Name: NODARSE, VICTORIA M
Address: 10460 SW 42ND ST
City-St-Zip: MIAMI, FL 33165

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: AIMEE ORTEGA

P

09/18/2012

Electronic Signature of Signing Officer or Director

Date