2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P14000024834

Entity Name: NEO PET SPA, INC.

Current Principal Place of Business:

426 SW 8TH STREET 5 MIAMI, FL 33130

Current Mailing Address:

19195 MYSTIC POINTE DRIVE 1103 AVENTURA, FL 33180 US

FEI Number: 46-5145272

Name and Address of Current Registered Agent:

BEN HAROSH, OREN 19195 MYSTIC POINTE DRIVE 1103 AVENTURA, FL 33180 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

Officer/Director Detail :

 Title
 P

 Name
 BEN HAROSH, OREN

 Address
 19195 MYSTIC POINTE DRIVE #1103

City-State-Zip: AVENTURA FL 33180

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.

PRESIDENT

SIGNATURE: OREN BEN HAROSH

Electronic Signature of Signing Officer/Director Detail

FILED Feb 22, 2017 Secretary of State CC4474294910

Certificate of Status Desired: No

Date

02/22/2017 Date