

2016 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:

426 SW 8TH STREET
7
MIAMI, FL 33130 US

FEI Number: 46-5145272

Certificate of Status Desired: Yes

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

Date

Officer/Director Detail :

Title P
Name BEN HAROSH, OREN
Address 19195 MYSTIC POINTE DRIVE #1103
City-State-Zip: AVENTURA FL 33180

Title VP
Name TAKO, NOFAR
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.

SIGNATURE: OREN BEN HAROSH

CEO

02/03/2016

Electronic Signature of Signing Officer/Director Detail

Date