2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L06911

Entity Name: SPA 3067, INC.

FILED Apr 23, 2010 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
 SANDERS, BOB

 8777 COLLINS AVE
 1945 SOD

 #1201
 1901

SURFSIDE, FL 33154 US HALLANDALE, FL 33009 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: IRMA SANDERS 04/23/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 SANDERS, IRMA

 Address:
 1945 SOD #1901

 City-St-Zip:
 HALLANDALE, FL 33009

Title: VST

 Name:
 SANDERS, BOB

 Address:
 1945 SOD #1901

 City-St-Zip:
 HALLANDALE, FL
 33009

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: IRMA SANDERS OWNE 04/23/2010