

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L06911

Entity Name: SPA 3067, INC.

FILED
Mar 14, 2011
Secretary of State

Current Principal Place of Business:

3067 NE 163RD STREET
N. MIAMI BEACH, FL 33160 US

New Principal Place of Business:

Current Mailing Address:

3067 NE 163RD STREET
N. MIAMI BEACH, FL 33160 US

New Mailing Address:

FEI Number: 65-0142907

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANDERS, BOB
1945 SOD
1901
HALLANDALE, FL 33009 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: 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

03/14/2011

Electronic Signature of Signing Officer or Director

Date