

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000095936

Entity Name: SPA - DELARISSA, INC.

FILED
Mar 05, 2011
Secretary of State

Current Principal Place of Business:

8370 BIG ACORN CIRCLE
1402
NAPLES, FL 34119

New Principal Place of Business:

3811 AIRPORT RD. NORTH
201B
NAPLES, FL 34105

Current Mailing Address:

8370 BIG ACORN CIRCLE
1402
NAPLES, FL 34119

New Mailing Address:

FEI Number: 59-3756506 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMOLEN, LARISSA
8370 BIG ACORN CIR.
#1402
NAPLES, FL 34119 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: OP
Name: SMOLEN, LARISSA
Address: 8370 BIG ACORN CIRCLE # 1402
City-St-Zip: NAPLES, FL 34119

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: LARISSA SMOLEN

OP

03/05/2011

Electronic Signature of Signing Officer or Director

Date