2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000095936

Entity Name: SPA - DELARISSA, INC.

FILED Mar 07, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3811 AIRPORT RD. NORTH 201B NAPLES, FL 34105

Current Mailing Address: New Mailing Address:

8370 BIG ACORN CIRCLE 1402 NAPLES, FL 34119

FEI Number: 59-3756506 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:

SMOLEN, LARISSA 8370 BIG ACORN CIR. #1402 NAPLES, FL 34119 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

OFFICERS AND DIRECTORS:

Title: OF

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 03/07/2012