

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000115666

FILED
Apr 27, 2004
Secretary of State

Entity Name: SPA SUPPLIES CORP.

Current Principal Place of Business:

10530 NW 26 ST STE F-106
MIAMI, FL 33172

New Principal Place of Business:

10530 NW 26 ST STE F-101
MIAMI, FL 33172

Current Mailing Address:

PO BOX 52436
MIAMI, FL 33152

New Mailing Address:

PO BOX 524636
MIAMI, FL 33152 US

FEI Number: 35-2185994

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SOTELO, NUBIA
10530 NW 26 ST STE F-106
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

CORTES, NUBIA
10530 NW 26 ST STE F-101
MIAMI, FL 33172 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: NUBIA CORTES

04/27/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: V () Delete
Name: SOTELO, HUGO A
Address: 10530 NW 26 ST STE F-106
City-St-Zip: MIAMI, FL 33172

Title: P () Delete
Name: CORTES DE SOTELO, NUBIA
Address: 10530 NW 26 ST STE F-106
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S (X) Change () Addition
Name: SOTELO, HUGO A S
Address: 10530 NW 26 ST STE F-101
City-St-Zip: MIAMI, FL 33172 US

Title: P (X) Change () Addition
Name: CORTES DE SOTELO, NUBIA M P
Address: 10530 NW 26 ST STE F-101
City-St-Zip: MIAMI, FL 33172 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: NUBIA CORTES DE SOTELO

P

04/27/2004

Electronic Signature of Signing Officer or Director

Date