

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000076111

FILED
Apr 02, 2009
Secretary of State

Entity Name: SPAZIO OF FT. LAUDERDALE BEACH BLVD, INC.

Current Principal Place of Business:

237-239 S. FT. LAUDERDALE BEACH BLVD.
FT. LAUDERDALE, FL 33316

New Principal Place of Business:

Current Mailing Address:

237-239 S. FT. LAUDERDALE BEACH BLVD.
FT. LAUDERDALE, FL 33316

New Mailing Address:

FEI Number: 20-1112449

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROTHSTEIN ROSENFELDT ADLER, P.A.
401 EAST LAS OLAS BLVD., SUITE 1650
FT. LAUDERDALE, FL 33301 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: AVIDOR, LIOR
Address: 237-239 S. FT. LAUDERDALE BEACH BLVD.
City-St-Zip: FT. LAUDERDALE, FL 33316

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: AVIDOR, LIOR
Address: 237-239 S. FT. LAUDERDALE BEACH BLVD.
City-St-Zip: FT. LAUDERDALE, FL 33316

Title: VPD () Change (X) Addition
Name: YAARI, AITON
Address: 237-239 S. FT. LAUDERDALE BEACH BLVD.
City-St-Zip: FT. LAUDERDALE, FL 33316

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: LIOR AVIDOR

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04/02/2009

Electronic Signature of Signing Officer or Director

Date