

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000079097

FILED
Feb 21, 2006
Secretary of State

Entity Name: SPASMILES INTERNATIONAL INC.

Current Principal Place of Business:

138 NE 2ND AVE
MIAMI, FL 33132

New Principal Place of Business:

Current Mailing Address:

138 NE 2ND AVE
MIAMI, FL 33132

New Mailing Address:

FEI Number: 90-0193253

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMORES, CARIDAD ESQ
294 WESTWARD DR
MIAMI SPRINGS, FL 33166 US

Name and Address of New Registered Agent:

PRIETO, JACKIE ESQ
138 NE 2ND SUITE200
MIAMI, FL 33132 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: JACKIE PRIETO

02/21/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: SPASMILES INTERNATIO, NAL INC.
Address: 138 NE 2ND AVE
City-St-Zip: MIAMI, FL 33132

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: JACKIE PRIETO

PRE

02/21/2006

Electronic Signature of Signing Officer or Director

Date