

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000129732

Entity Name: SLIMSPA INC.

FILED
Apr 27, 2005
Secretary of State

Current Principal Place of Business:

13734 SW 84 ST
MIAMI, FL 33183 US

New Principal Place of Business:

Current Mailing Address:

13734 SW 84 ST
MIAMI, FL 33183 US

New Mailing Address:

FEI Number: 20-1615564 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLINA, REINALDO A
8537 SW 166 PL
MIAMI, FL 33193 US

Name and Address of New Registered Agent:

ORTIZ, MARIA D P
8537 SW 166 PL
MIAMI, FL 33193 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: MARIA DE LA PAZ ORTIZ

04/27/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ORTIZ, MARIA D
Address: 8537 SW 166 PL
City-St-Zip: MIAMI, FL 33193

Title: VP () Delete
Name: COLINA, REINALDO A
Address: 8537 SW 166 PL
City-St-Zip: MIAMI, FL 33193

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ORTIZ, MARIA D P
Address: 8537 SW 166 PL
City-St-Zip: MIAMI, FL 33193

Title: VP (X) Change () Addition
Name: FUCCI, LUIS E VP
Address: 8537 SW 166 PL
City-St-Zip: MIAMI, FL 33193

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: LUIS EDUARDO FUCCI

VP

04/27/2005

Electronic Signature of Signing Officer or Director

Date