2008 FOR PROFIT CORPORATION

ANNUAL REPORT

DOCUMENT # P05000101180

SPA MIO, INC.



Secretary of State 02-06-2008 90034 028 ***150.00

FILED Feb 06, 2008 8:00 am

Principal Place of Business

949 NE 19TH AVE FORT LAUDERDALE, FL 33304 Mailing Address

949 NE 19TH AVE

FORT LAUDERDALE, FL 33304



DO NOT WRITE IN THIS SPACE

01172008 No Chg-P CR2E034 (11/05) Applied For 4, FEI Number

Not Applicable

5. Certificate of Status Desired

20-3171612

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

Signature, typed or printed name of registered agent and title if applicable

ROYALE MANAGEMENT SERVICES, INC. 2319 N ANDREWS AVENUE FORT LAUDERDALE, FL 33311

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8.	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. I am familiar with, and ac	scept
	the obligations of registered agent.	
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(NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

OFFICERS AND DIRECTORS 10. DP TITLE SHARP, THOMAS NAME STREET ADDRESS **2624 NW 9TH LANE** CITY-ST-ZIP WILTON MANORS, FL 33311 TITLE NAME SHARP, ROSA STREET ADDRESS **2624 NW 9TH LANE** WILTON MANORS, FL 33311 CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

DO NOT WRITE IN THIS SPACE

12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #