

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000090932

Entity Name: MI SPA 1, INC.

FILED
Sep 15, 2009
Secretary of State

Current Principal Place of Business:

3010 N. MILITARY TRAIL
200 #30
BOCA RATON, FL 33431

New Principal Place of Business:

3071 LAKE SHORE DRIVE
DEERFIELD BEACH, FL 33442

Current Mailing Address:

3071 LAKE SHORE DRIVE
DEERFIELD BEACH, FL 33442

New Mailing Address:

FEI Number: 20-5278685

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PETERSON, EMILY
3010 NORTH MILITARY TRAIL
200 #30
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

PETERSON, EMILY
3071 LAKE SHORE DRIVE
DEERFIELD BEACH, FL 33442 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: EMILY PETERSON

09/15/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PETERSON, EMILY
Address: 3010 NORTH MILITARY TRAIL #200 -30
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PETERSON, EMILY
Address: 3071 LAKE SHORE DRIVE
City-St-Zip: DEERFIELD BEACH, FL 33443

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: EMILY PETERSON

PRES

09/15/2009

Electronic Signature of Signing Officer or Director

Date