

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000090932

Entity Name: MI SPA 1, INC.

FILED
May 13, 2011
Secretary of State

Current Principal Place of Business:

3071 LAKE SHORE DRIVE
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

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
3071 LAKE SHORE DRIVE
DEERFIELD BEACH, FL 33442 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

OFFICERS AND DIRECTORS:

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

I hereby 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 all other like empowered.

SIGNATURE: EMILY PETERSON

PRES

05/13/2011

Electronic Signature of Signing Officer or Director

Date