

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000021867

Entity Name: X-SPA DIRECT, INC.

FILED
Feb 09, 2012
Secretary of State

Current Principal Place of Business:

590 S.W. 9TH TERRACE
#1
POMPANO BEACH, FL 33069

New Principal Place of Business:

Current Mailing Address:

590 S.W. 9TH TERRACE
#1
POMPANO BEACH, FL 33069

New Mailing Address:

FEI Number: 56-2645916

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOODMAN, RICHARD G
11455 LAKEVIEW DRIVE
CORAL SPRINGS, FL 33071 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: D
Name: GOODMAN, RICHARD G
Address: 11455 LAKEVIEW DRIVE
City-St-Zip: CORAL SPRINGS, FL 33071

Title: D
Name: HAZOUT, MOCHE
Address: 17778 HOLLYBROOK WAY
City-St-Zip: BOCA RATON, FL 33487

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: MOCHE HAZOUT

D

02/09/2012

Electronic Signature of Signing Officer or Director

Date