

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000066129

FILED
Mar 16, 2011
Secretary of State

Entity Name: SPAS VERSATI CORPORATION

Current Principal Place of Business:

4100 S. FRONTAGE HILL CIR.
ORLANDO, FL 32835 US

New Principal Place of Business:

4100 S. FRONTAGE RD
103
LAKELAND, FL 33815 US

Current Mailing Address:

4100 S. FRONTAGE HILL CIR.
ORLANDO, FL 32835 US

New Mailing Address:

4100 S. FRONTAGE RD
103
LAKELAND, FL 33815 US

FEI Number: 26-0293301

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAFETY BUSINESS LLC
6220 S. ORANGE BLOSSOM TR. STE 604
ORLANDO, FL 32809 US

Name and Address of New Registered Agent:

SAFETY BUSINESS LLC
6220 S. ORANGE BLOSSOM TRAIL
STE 604
ORLANDO, FL 32809 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: CRISTINA RIVERA

03/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: CAULO, TIMOTHY P
Address: 4100 S. FRONTAGE HILL CIR.
City-St-Zip: ORLANDO, FL 32835 US

Title: VP
Name: DE RUSSELL, IRENE M
Address: AV DHEA EHARDT DE CARVALHO 2981
City-St-Zip: CAMPINAS, SP 13101 BR

Title: DT
Name: RUSSELL, JAMES A
Address: RUA ERICO VERISSIMO 61
City-St-Zip: CAMPINAS, SP 13092 BR

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: JAMES RUSSELL

DT

03/16/2011

Electronic Signature of Signing Officer or Director

Date