

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000093428

FILED
Apr 20, 2011
Secretary of State

Entity Name: SPY CENTER, INC

Current Principal Place of Business:

7876 WEST FLAGLER STREET
MIAMI, FL 33144

New Principal Place of Business:

7878 WEST FLAGLER STREET
MIAMI, FL 33144

Current Mailing Address:

8004 NW 154 STREET
#: 274
MIAMI, FL 33016

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

ABREU, RACKLIF M
7876 WEST FLAGLER STREET
MIAMI, FL MIAMI US

Name and Address of New Registered Agent:

ABREU, RACKLIF M
7878 WEST FLAGLER STREET
MIAMI, FL 33144 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: _____

Electronic Signature of Registered Agent

04/20/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ABREU, RACKLIF M
Address: 7878 WEST FLAGLER STREET
City-St-Zip: MIAMI, FL 33144

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: RACKLIF M. ABREU

PRES

04/20/2011

Electronic Signature of Signing Officer or Director

Date