## 2008 FOR PROFIT CORPORATION ANNUAL REPORT

## Apr 30, 2008 8:00 am Secretary of State **DOCUMENT # P07000118139** 1. Entity Name 04-08-2008 90017 026 \*\*\*150.00 SPA CHI INC. Principal Place of Business Mailing Address 1323 SOUTHEAST 17TH ST. 1323 SOUTHEAST 17TH ST. ......... **SUITE #620 SUITE #620** FORT LAUDERDALE, FL 33316 FORT LAUDERDALE, FL 33316 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02292008 CR2E034 (12/06) Chg-P City & State City & State Applied For 4. FEI Number 06-136841 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name LUDKA, INA C **210 174TH STREET** Street Address (P.O. Box Number Is Not Acceptable) **SUITE 310** SUNY ISLES, FL 33160 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed nume of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE Delete TITLE ☐ Change ☐ Addition NAME LUDKA, INA NAME STREET ADDRESS 1323 SOUTHEAST 17TH ST. SUITE #620 ... STREET ADDRESS. FORT LAUDERDALE, FL 33316 CITY-ST-21P CITY-ST-ZIP OIR TITLE Defete TITLE ☐ Addition ☐ Change LUDKA, INA NAME NAME 1323 SOUTHEAST 17TH ST. SUITE #620 STREET ADDRESS STREET ADORESS CITY-S1-ZIP FORT LAUDERDALE, FL 33316 CITY-ST-ZIP TITLE ☐ Defete TATLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE D Delcie TILLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-SI-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NALAF NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not quality for the exemptions contained 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 signature shall have the same legal effect as if made under cath; 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 in Block 10 or Block 11 if changed, or on an attaching it with an adduss, with all other light empowered. SIGNATURE: . SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**FILED**