2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000118139

Entity Name: SPA CHLINC.

FILED Mar 21, 2012 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

1323 SOUTHEAST 17TH ST. SUITE #620 FORT LAUDERDALE, FL 33316

Current Mailing Address: New Mailing Address:

1323 SOUTHEAST 17TH ST. SUITE #620 FORT LAUDERDALE, FL 33316

FEI Number: 26-1368411 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LUDKA, INA C 210 174TH STREET SUITE 310 SUNY ISLES, FL 33160 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

OFFICERS AND DIRECTORS:

Title: CEO

Name: LUDKA, INA C

Address: 1323 SOUTHEAST 17TH ST. SUITE #620 City-St-Zip: FORT LAUDERDALE, FL 33316

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: INA C. LUDKA CEO 03/21/2012