2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000128568

Entity Name: SPIRITUSRO INC.

FILED Feb 09, 2012 Secretary of State

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

2011 WEST ATLANTIC BLVD., APT. 308 6731 NW 22ND STREET POMPANO BEACH, FL 33069 MARGATE, FL 33063

Current Mailing Address: New Mailing Address:

2011 WEST ATLANTIC BLVD., APT. 308 6731 NW 22ND STREET POMPANO BEACH, FL 33069 MARGATE, FL 33063

FEI Number: 26-2163371 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:

AVALO, SANDRA

2011 WEST ATLANTIC BLVD., APT. 308

POMPANO BEACH, FL 33069 US

AVALO, SANDRA
6731 NW 22ND STREET
MARGATE, FL 33063 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: SANDRA AVALO 02/09/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 GARCIA, JONATHAN

 Address:
 6731 NW 22ND STREET

 City-St-Zip:
 MARGATE, FL 33063

Title: VP

 Name:
 AVALO, SANDRA

 Address:
 6731 NW 22ND STREET

 City-St-Zip:
 MARGATE, FL 33063

Title: S

 Name:
 GARCIA, WASSILY

 Address:
 6731 NW 22ND STREET

 City-St-Zip:
 MARGATE, FL 33063

Title: 7

 Name:
 GARCIA, WENDY

 Address:
 6731 NW 22ND STREET

 City-St-Zip:
 MARGATE, FL 33063

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: JONATHAN GARCIA PD 02/09/2012