

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000075264

Entity Name: SPA US1, INC.

FILED
Mar 09, 2010
Secretary of State

Current Principal Place of Business:

4820 NORTH FEDERAL HIGHWAY
FORT LAUDERDALE, FL 33308 US

New Principal Place of Business:

Current Mailing Address:

4820 NORTH FEDERAL HIGHWAY
FORT LAUDERDALE, FL 33308 US

New Mailing Address:

FEI Number: 26-3162458

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, FERNANDO
1872 NE 46TH STREET APT. D-11
FORT LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

RODRIGUEZ, FERNANDO
506 NE 25 STREET
WILTON MANORS, FL 33305 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:

03/09/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD
Name: RODRIGUEZ, FERNANDO
Address: 506 NE 25 STREET
City-St-Zip: WILTON MANORS, FL 33305 US

Title: VSD
Name: SAA, MARIBEL
Address: 5801 NW 13TH STREET
City-St-Zip: SUNRISE, FL 33313 US

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: FERNANDO RODRIGUEZ

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03/09/2010

Electronic Signature of Signing Officer or Director

Date