

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000038905

Entity Name: SPA EFFECTS, INC.

FILED
Jan 30, 2011
Secretary of State

Current Principal Place of Business:

10300 SUNSET DR., #460
MIAMI, FL 33183 US

New Principal Place of Business:

10300 SUNSET DR.
SUITE 465
MIAMI, FL 33173 US

Current Mailing Address:

10300 SUNSET DR., #460
MIAMI, FL 33183 US

New Mailing Address:

10300 SUNSET DR.
SUITE 465
MIAMI, FL 33173 US

FEI Number: 27-1971055

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERVIS, ALEIDA E
10300 SUNSET DR.
SUITE 460
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

HERVIS, ALEIDA E
10300 SUNSET DR.
SUITE 465
MIAMI, FL 33173 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: ALEIDA HERVIS

01/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: HERVIS, ALEIDA
Address: 10300 SUNSET DR., #465
City-St-Zip: MIAMI, FL 33173 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: ALEIDA HERVIS

MS.

01/30/2011

Electronic Signature of Signing Officer or Director

Date