

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000038905

Entity Name: SPA EFFECTS, INC.

FILED
Sep 17, 2012
Secretary of State

Current Principal Place of Business:

10300 SUNSET DR.
SUITE 465
MIAMI, FL 33173 US

New Principal Place of Business:

8530 SW 124 AVE.
SUITE 103-130
MIAMI, FL 33183 US

Current Mailing Address:

10300 SUNSET DR.
SUITE 465
MIAMI, FL 33173 US

New Mailing Address:

8530 SW 124 AVE.
SUITE 103-130
MIAMI, FL 33183 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 465
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

HERVIS, ALEIDA E
8530 SW 124 AVE.
SUITE 103-130
MIAMI, FL 33183 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

09/17/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MS
Name: HERVIS, ALEIDA
Address: 8530 SW 124 AVE., #103-130
City-St-Zip: MIAMI, FL 33183 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

09/17/2012

Electronic Signature of Signing Officer or Director

Date