

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000039427

Entity Name: SPA CALLIDORA INC

FILED
May 04, 2010
Secretary of State

Current Principal Place of Business:

3010 N. MILITARY TRAIL
SUITE 200 ROOM 30
BOCA RATON, FL 33431

New Principal Place of Business:

1200 YAMATO RD
SUITE A2
BOCA RATON, FL 33431

Current Mailing Address:

CO ACCOUNTANT 3640 N FEDERAL HWY
LIGHTHOUSE POINT, FL 33064

New Mailing Address:

CO ACCOUNTANT 4640 N FEDERAL HWY
LIGHTHOUSE POINT, FL 33064

FEI Number: 26-4804430

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JENZANO, HARRY J
3640 N FEDERAL HWY
LIGHTHOUSE POINT, FL 33064 US

Name and Address of New Registered Agent:

JENZANO, HARRY J
4640 N FEDERAL HWY
LIGHTHOUSE POINT, FL 33064 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:

05/04/2010

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: GILL, BRENDA
Address: 1200 YAMATO RD SUITE A2
City-St-Zip: BOCA RATON, FL 33431

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: BRENDA GILL

P

05/04/2010

Electronic Signature of Signing Officer or Director

Date