

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P09000039427

Entity Name: SPA CALLIDORA INC

**FILED**  
**Apr 30, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

1200 YAMATO RD  
SUITE A2  
BOCA RATON, FL 33431

**New Principal Place of Business:**

**Current Mailing Address:**

CO ACCOUNTANT 4640 N FEDERAL HWY  
LIGHTHOUSE POINT, FL 33064

**New Mailing Address:**

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  
4640 N FEDERAL HWY  
LIGHTHOUSE POINT, FL 33064 US

**Name and Address of New Registered Agent:**

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:

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**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

04/30/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date