

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000086995

Entity Name: SHELLEY & SPA, CORP.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

100 NW 82ND AVE., #301
PLANTATION, FL 33324

New Principal Place of Business:

Current Mailing Address:

100 NW 82ND AVE., #301
PLANTATION, FL 33324

New Mailing Address:

FEI Number: 27-3930759

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROLDAN, SIDLE
7839 N.W. 116TH AVENUE
DORAL, FL 33178 US

Name and Address of New Registered Agent:

RISE TAXES AND CREDIT SOLUTIONS
8245 NW 36 ST
SUITE 6
DORAL, FL 33166 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: RUBEN PACHECO

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: LOZANO, GLENDA N
Address: 100 NW 82ND AVE., #301
City-St-Zip: PLANTATION, FL 33324

Title: V
Name: STEFANO, ARNALDO DI
Address: 100 NW 82ND AVE., #301
City-St-Zip: PLANTATION, FL 33324

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: GLENDA N LOZANO

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04/28/2011

Electronic Signature of Signing Officer or Director

Date