

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000036356

Entity Name: SPA LA VIVA INC

FILED
Apr 03, 2012
Secretary of State

Current Principal Place of Business:

909 BREAKERS AVE
FT LAUDERDALE, FL 33304 33

New Principal Place of Business:

Current Mailing Address:

909 BREAKERS AVE
FT LAUDERDALE, FL 33304

New Mailing Address:

FEI Number: 45-1618246

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BIAGI, TRESIA M
241 NE 38 ST
B-306
OAKLAND PARK, FL 33334 US

Name and Address of New Registered Agent:

BIAGI, TRESIA M
1631 S FEDERAL HIGHWAY
APT # 409
POMPANO BEACH, FL 33062 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: TRESIA M BIAGI

Electronic Signature of Registered Agent

04/03/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BIAGI, TRESIA M
Address: 1631 S FEDERAL HIGHWAY
City-St-Zip: POMPANO BEACH, FL 33062

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: TRESIA M BIAGI

Electronic Signature of Signing Officer or Director

P

04/03/2012

Date