

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000063898

Entity Name: STUDIO SPA INC.

FILED
Jan 20, 2012
Secretary of State

Current Principal Place of Business:

2301 COLLINS AVE
1025-A
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

3411 SW 112 AVE
MIAMI, FL 33165

New Mailing Address:

3401 SW 112TH AVE
MIAMI, FL 33165

FEI Number: 45-2780135

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LALAMA, LUIS E
3411 SW 112 AVE
MIAMI, FL 33165 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: PACHECO, J. ENRIQUE
Address: 2301 COLLINS AVE
City-St-Zip: MIAMI BEACH, FL 33139

Title: VP
Name: PACHECO, ROSA ANGELICA
Address: 2301 COLLINS AVE
City-St-Zip: MIAMI BEACH, FL 33139

Title: VP
Name: PACHECO, JUAN CARLOS
Address: 2301 COLLINS AVE
City-St-Zip: MIAMI BEACH, FL 33139

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: LUIS E. LALAMA

R/AG

01/20/2012

Electronic Signature of Signing Officer or Director

Date