

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000102998

Entity Name: SPA98 INC

FILED
Feb 06, 2012
Secretary of State

Current Principal Place of Business:

49 WISH LANE
SANTA ROSA BEACH, FL 32459

New Principal Place of Business:

Current Mailing Address:

49 WISH LANE
SANTA ROSA BEACH, FL 32459

New Mailing Address:

FEI Number: 45-4016201

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: PD
Name: VOICULESCU, EUGENIU
Address: 49 WISH LANE
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: VPD
Name: VOICULESCU, GABY
Address: 49 WISH LANE
City-St-Zip: SANTA ROSA BEACH, FL 32459

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: EUGENIU VOICULESCU

PD

02/06/2012

Electronic Signature of Signing Officer or Director

Date