

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000109424

FILED
Apr 19, 2012
Secretary of State

Entity Name: SPA ALETARE' INC

Current Principal Place of Business:

6251 NW 18TH STREET
SUNRISE, FL 33313

New Principal Place of Business:

Current Mailing Address:

6251 NW 18TH STREET
SUNRISE, FL 33313

New Mailing Address:

FEI Number: 45-4187361

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCBEAN, ALTHEA A
6251 NW 18TH STREET
SUNRISE, FL 33313 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: MCBEAN, ALTHEA A
Address: 6251 NW 18TH STREET
City-St-Zip: SUNRISE, FL 33313 US

Title: S
Name: RENNIE-DODD, KEDESHA O
Address: 1316 SE FLEMMING WAY
City-St-Zip: STUART, FL 34997 US

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: ALTHEA MCBEAN

P

04/19/2012

Electronic Signature of Signing Officer or Director

Date