2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000009976

Entity Name: SPICE OF LIFE OF SOUTH FLORIDA, INC.

FILED Apr 23, 2010 Secretary of State

Current Principal Place of Business:	New Principal Place of Business

2940 SW 30TH AVE SUITE 2

PEMBROKE PARK, FL 33009 US

Current Mailing Address: New Mailing Address:

2940 SW 30TH AVE. SUITE 2

PEMBROKE PARK, FL 33009 US

FEI Number: 65-0554596 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RUBIN, SCOTT L ESQ. 44 W. FLAGLER STREET 350 COURTHOUSE TOWER MIAMI, FL 33130 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PE

 Name:
 MYERS, WESLEY W JR

 Address:
 729 NW 10TH AVE

 City-St-Zip:
 DANIA BEACH, FL 33004

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: WESLEY MYERS PRES 04/23/2010