

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000034791

Entity Name: S.P. INTERNATIONAL, INC.

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

1245 S. POWERLINE RD
#131
POMPANO BEACH, FL 33069 US

New Principal Place of Business:

Current Mailing Address:

800 CYPRESS BLVD
#205
POMPANO BEACH, FL 33069 US

New Mailing Address:

FEI Number: 65-0746053 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SEIJAS, JOSE C.
800 CYPRESS BLVD
#205
POMPANO BEACH, FL 33069 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: D
Name: SEIJAS, JOSE C
Address: 800 CYPRESS BLVD #205
City-St-Zip: POMPANO BEACH, FL 33069

Title: D
Name: SEIJAS, FANNY P
Address: 800 CYPRESS BLVD #205
City-St-Zip: POMPANO BEACH, FL 33069

Title: D
Name: DOMINGUEZ, RAFAEL
Address: 800 CYPRESS BLVD #205
City-St-Zip: POMPANO BEACH, FL 33069

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: FANNY PEREZ SEIJAS

D

04/20/2011

Electronic Signature of Signing Officer or Director

Date