

**2007 FOR PROFIT CORPORATION.  
ANNUAL REPORT**

**FILED**  
**Mar 13, 2007 08:00 AM**  
**Secretary of State**

**DOCUMENT # P98000101431**

1. Entity Name  
SPA AQUA SANTA, INC.



Principal Place of Business      Mailing Address

419-421 N.E. 2ND AVE      419-421 N.E. 2ND AVE  
HALLANDALE, FL 33009 US      HALLANDALE, FL 33009 US

**DO NOT WRITE IN THIS SPACE**



02222007    No Chg-P    CR2E034 (11/05)

4. FEI Number 65-0882241	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75</b> Additional Fee Required

6. Name and Address of Current Registered Agent

EVEREST, IDA  
454 N.E. 4TH STREET  
BOCA RATON, FL 33432

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B. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE *[Signature]*      DATE 2/23/07

Signature, typed or printed name of registered agent and title if applicable.      (NOTE: Registered Agent signature required when reinstating)

**FILE NOW!!! FEE IS \$150.00**  
**After May 1, 2007 Fee will be \$550.00**

9. Election Campaign Financing Trust Fund Contribution.        **\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP EVEREST, IDA 421 N.E. 2ND AVE HALLANDALE BCH, FL 33009
TITLE NAME STREET ADDRESS CITY-ST-ZIP	

U00000665022  
03/23/07-80008-001 158.75

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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 changed, or on an attachment with an address, with all other like empowered.

*[Signature]* 2/23/07